

Resolutions Passed at the 2nd Annual General Meeting held on 5th August, 2018

The Board of Directors of TMH Telecom Public Company Limited wishes to announce that the following resolutions, which were specified in the Notice of the Annual General Meeting dated 13th July, 2018, were duly passed at the Company's AGM held on 5th August 2018.

No.	Resolutions	Result
1.	To approve the Company's FY 2017-2018 Financial Statement	Passed
2.	To approve the Company's FY 2017-2018 Director's report	Passed
3.	To approve the Company's proposed dividend for FY 2017-2018	Passed
4.	To re-elect Directors to the Company's Board of Directors: Re-elected Directors _ U Myint Lwin, Daw Khin Hnin Lwin, U Kyaw Swar Lwin	Passed
5.	To appoint the new Independent Director and appoint as new Chairman of Nomination Committee _ U Sein Win	Passed
6.	To appoint the Company's Vice Chairman _ U David Oliver Abel	Passed
7.	To appoint the Company's new auditor _ U Tin Latt and Associates	Passed

The Company also wishes to announce that the dividend of Ks.200 per share, as approved by the shareholders at the AGM, shall be paid to shareholders beginning on 10th August, 2018.

Shareholders who have opened an account with a licensed securities company will receive the dividend via their securities companies. Shareholders who have yet to open a securities account, have to contact directly with the Company for the payment.

By order of the Board,

Thiha Lwin

Managing Director

6 August 2018