

## Resignation of Chief Financial Officer

The Board of Directors (the “Board”) of TMH Telecom Public Company Limited wishes to announce the resignation of Daw Ohnmar Hlaing, Chief Financial Officer of the Company, effective from 25<sup>th</sup> August, 2018. Daw Ohnmar Hlaing is stepping down from the role as CFO for her other opportunities and personal affairs. It was resolved by TMH’s Board of Directors Meeting held on 6<sup>th</sup> August, 2018.

Daw Ohnmar Hlaing had conducted as a reliable CFO and effectively implemented for achieving the benefits to TMH, and our BOD appreciates her contribution.

Daw Nay Chi Lynn, Chief Finance of TMH will take the responsibilities of the CFO’s daily operations of the Company before the new CFO is appointed. The Company will make the necessary announcement when a new CFO is appointed.

**By Order of the Board**

**Thiha Lwin**

**Managing Director**

**7<sup>th</sup> August 2018**