

## Company Profile (TMH Telecom Public Co. Ltd.)

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| Company Name       | TMH Telecom Public Co. Ltd. (TMH)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                 |                                             |
| Code               | 00005                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | ISIN code       | MM0000500007                                |
| Date Formed        | 21st August 2007                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Management      | U Thiha Lwin<br>Managing Director           |
| Date Listed        | 26th January 2018                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Fiscal year     | 1st April to 31st March                     |
| Outstanding Shares | 12,212,906 Shares<br>(as at 18th Jan 2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Paid-up Capital | MMK 12,212,906,000<br>(as at 18th Jan 2018) |
| Phone              | +95-1-8550348<br>+95-1-8550936<br>Fax: +95-1-573232                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Email           | info@tmhtelecom.com                         |
| Address            | Eastern Business Center<br>No.54, Level 4&5, Lay Daung Kan Road, Bo Kan Nyunt Qtr, Thingangyun<br>Township, Yangon.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                 |                                             |
| Business           | <p>TMH has started its business operations in 2007 and primarily focused on the manufacturing of quality automatic telephone exchanges with the help of its own research and development team.</p> <p>Thereafter, the Business of the Company was expanded to include the provision of other information and communication technology services and currently, the principal business activities of the Company are as follows:</p> <ul style="list-style-type: none"> <li>(i) fixed and mobile network engineering services;</li> <li>(ii) fiber turnkey projects;</li> <li>(iii) BTS and fiber installation and maintenance;</li> <li>(iv) manufacturing and distribution of mobile top-up-cards; and</li> <li>(v) Conference system.</li> </ul> <p>In 2016, Myanmar GT Broadband Co., Ltd. ("GT Broadband") was set up as a joint venture between the Company and GCI Science &amp; Technology Co., Ltd. to engage in the business of operation of broadband internet service in Myanmar.</p> <p>Moving forward, the Company is also considering expanding into the installation of metro fibre networks in Myanmar.</p> <p>As at the Latest Practicable Date, our Company has a total of 408 employees as</p> |                 |                                             |

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|                         | <p>well as 31 branches and offices spread across Myanmar.</p> <p>The Managing Director organizes and is in charge of the delegation of duties to the directors and supervises the Chief Executive Officer in his running of the day to day business operations of the Company.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Board of Directors      | <p>U Myint Lwin (Chairman)</p> <p>Mr. David Oliver Abel (Vice Chairman)</p> <p>U Thiha Lwin (Managing Director)</p> <p>U Kyaw Swar Lwin (Director)</p> <p>Daw Khin Hnin Lwin (Director)</p> <p>Daw Nang Lai Yi Soe (Executive Director)</p> <p>Daw Ohnmar Lwin (Director)</p> <p>Daw Thu Zar (Executive Director)</p> <p>U Aung Than (Independent Non-Executive Director)</p> <p>U Thein Zaw (Independent Non-Executive Director)</p> <p>U Sein Win (Independent Non-Executive Director)</p>                                                                                                                                                                                                                                                                                                           |
| Website                 | www.tmhtelecom.com                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Lead Securities Company | Myanmar Securities Exchange Centre Co., Ltd.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Auditor                 | Tin Latt and Associate Limited.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Company History         | <p>Our Company was incorporated on 21 August 2007 in Myanmar under the Companies Act as a private limited company under the name of Tah Moe Hnye Chan Thar Tun Wai Thar Co., Ltd. On 12 January 2016, the Company changed its name to TMH Telecom Co. Ltd. and on 20 May 2016, converted to a public limited company under the Companies Act in the name of TMH Telecom Public Co. Ltd. The Company has renewed its Certificate of Incorporation on 21 August 2014 and this is valid until 20 August 2019.</p> <ul style="list-style-type: none"> <li>• ISO 9001:2008 Certificate Number 75335/A/0001/UK/En from the United Registrar of Systems issued on 27 April 2016 and expiring on 14 September 2018. The scope of activities covered by this certificate is for the installation and</li> </ul> |

maintenance of telecommunication services, internet service provider and the manufacture of top-up-cards.

- Award from the Internal Revenue Department of the Ministry of Planning and Finance for taxes paid in FY 2014-2015 and being ranked 267 in Myanmar
- Award from the Internal Revenue Department of the Ministry of Planning and Finance for taxes paid in FY 2012-2013 and being ranked 206 in Myanmar
- Authorised partner of Huawei Enterprise under its "Channel Partner Program" in 2017
- TMH was listed on the Yangon Stock Exchange on 26 January 2018 as the first listed telecom Company in Myanmar.