YSX CODE 00005

## Announcement of the appointment of Chief Financial Officer

The Board of directors of TMH wishes to announce that Daw Nay Chi Lynn is appointed as the new Chief Financial Officer who has extensive experience in account and finance in Myanmar, effective from 6<sup>th</sup> November 2018 approved by the Board of Directors meeting held on 2<sup>nd</sup> November 2018.

The Board of Directors of TMH believe that Daw Nay Chi Lynn toward achieving to handling the financial objectives of TMH as the CFO of the company and will support the Board in strategic and financial decision makings.

## Daw Nay Chi Lynn's Education and Professional Background is described as following:

1. Bachelor of Business Administration [YUE]

2. Diploma In Business Management [ABE, UK]

3. ACCA Professional Level [Candidate]

4. Master Of banking & Finance – 6th Batch [YUE]

Daw Nay Chi Lynn has over 10 years of experiences in accounting and budgetary control, financial and management reporting, performance management, financial analysis, investment analysis and internal control.

She worked as Senior Accountant in Family Entertainent Group Co., Ltd. from 2006 to 2011. Then she worked as Deputy Finance Manager in Myanmar Padauk Co., Ltd. from 2011 to 2014 and as finance Manager in Greatwall International Co., Ltd. from 2014 to 2016. And since May,2016, She joined TMH Telecom Public Company Ltd. as the Chief Finance and responsible until September, 2018.

On behalf of the Board,

Thiha Lwin

Managing Director

6<sup>th</sup>, November 2018

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