

**Resolutions Passed at the 4<sup>th</sup> Annual General Meeting held on 20<sup>th</sup> of December 2020**

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 20<sup>th</sup> of November 2020 were duly passed at the Company's AGM held on 20<sup>th</sup> of December 2020.

No.	Resolutions	Result
1.	To approve the Audited Financial Statement of 2019 Mini Budget Financial year and 2019-2020 Financial year	Passed
2.	To approve the Directors' report of 2019 Mini Budget Financial year and 2019-2020 Financial year	Passed
3.	To approve the re-election of U Aung Than for financial year 2020-2021.	Passed
	To approve the re-election of U Thein Zaw for financial year 2020-2021.	Passed
	To approve the re-election of Daw Ohnmar Lwin for financial year 2020-2021.	Passed
4.	To approve the amendment of Company's constitution _ Chapter 11, section 78.	Passed
5.	To approve U Tin Latt and Associates as the Independent audit firm for financial year 2020-2021.	Passed

By order of the Board,

Thiha Lwin

Managing Director

21<sup>st</sup> December, 2020