
Resolutions Passed at the 5th Annual General Meeting held on 19th of March, 2022

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 18th of February 2022 were duly passed at the Company's AGM held on 19th of March 2022.

Sr.	Resolutions	Result
1	To approve the Audited Financial Statement of 2020-2021 Financial year	Passed
2	To approve the Directors' report of 2020-2021 Financial year	Passed
3	To approve the re-election of U Myint Lwin for financial year 2021-2022.	Passed
	To approve the re-election of Daw Khin Hnin Lwin for financial year 2021-2022.	Passed
	To approve the re-election of U Kyaw Swar Lwin for financial year 2021-2022.	Passed
4	To approve ICOP Sein Win and Associates Company Limited as the Independent audit firm for financial year 2021-2022.	Passed

By Order of the Board,

Thiha Lwin

Managing Director

19th March, 2022.