

Independent Director Notification

1. Basic Information

Company Name : **TMH Telecom Public Company Limited**

Date of Submission : 1-3-2023

(Scheduled) Transfer Date : 1-3-2023

Reasons for submitting Independent Director Notification: Appointment of Independent Director

2. Outline of Independent Directors

| Name | Positions in other organizations and qualifications | Reason for appointment |
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| U Thein Zaw | U Thein Zaw obtained a Bachelor of Economics (Statistics) from the Yangon Institute of Economics in 1978. Thereafter, he obtained a Diploma in Automatic Computing from Yangon University in 1985 and a Diploma in Computer Data Systems from the US Department of Commerce, Bureau of the Census, and International Statistical Programs Center in 1988. U Thein Zaw was the Deputy Planning Officer in the Ministry of Planning and Finance from 1981 to 1992 and thereafter was a staff officer with the Internal Revenue Department from 1992 to 2016. | To appoint U Thein Zaw for the tax consultant as an independent director |
| U Aung Than | U Aung Than obtained a Bachelor of Commerce (B.Com (AA)) from the Yangon Institute of Economics in 1970 and a Diploma in Economic Planning (DEP) from the Yangon Institute of Economics in 1981. He served as the Assistant Budget Officer in the Budget Department of the Ministry of Planning and Finance from 1971 to 1982. He passed the registered Law examination in 1977. He was registered as a registered lawyer in Myanmar in 1977 and thereafter admitted as an Advocate of the Supreme Court of Myanmar in 1984. U Aung Than is now also serving as a business consultant. | To appoint U Aung Than as the Legal advisor as an independent director |

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| Daw Tin May Oo | <p>Daw Tin May Oo obtained a Bachelor of Economic (B.Econs (Agriculture Economic) from the Yangon Institute of Economic in 1968 and Master of Development Studies(MDS) from the Hague, The Netherlands in 1981. She was working as the Planning Officer at the planning department of Ministry of planning and finance from 1969 to 1972. And then from 1972 to 1996, she was appointed as Deputy Director of the Project Appraisal of Projects Reporting Department in the Ministry of planning and finance. From 1996 to 2014, she served as Executive Director in Myanmar Securities Exchange Commission. After that, She worked as a Member of Commission in Myanmar Securities Exchange Commission from 2015 to 2022.</p> | <p>To appoint Daw Tin May Oo as financial consultant as an independent director</p> |
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