

Notice of the 6th Annual General Meeting Date

The Board of Directors of TMH Telecom Public Company Limited (TMH) wishes to announce that the Annual General Meeting (AGM) for the two fiscal year FY (2021-2022 Mini Budget Year (from 1st October 2021 to 31st March, 2022) and FY 2022-2023 will be held on 18th June, 2023 as per the decision of the Company's Board of Directors meeting held on 3rd April, 2023.

The Record Date for shareholders who are eligible to join and vote at the AGM is 9th May 2023, and the Last Day to Trade for said purpose is 4th May, 2023.

For the further clarity, a calendar of important dates is set out below:

Noticeable Events	Date
Annual General Meeting Date	18 th June, 2023
Last Day to Trade	4 th May, 2023
Record Date for shareholders who are eligible to join and vote at the AGM	9 th May, 2023

By Order of the Board,

Thiha Lwin

Managing Director

4th April, 2023