

Company Profile (TMH Telecom Public Co. Ltd.)

Company Name	TMH Telecom Public Co. Ltd. (TMH)		
Code	00005	ISIN code	MM0000500007
Date Formed	21 st August 2007	Management	U Thiha Lwin Managing Director
Date Listed	26 th January 2018	Fiscal year	1 st April to 31 st March
Outstanding Shares	12,823,224 Shares (as at 31 st March 2023)	Paid-up Capital	MMK 12,823,224,000 (as at 31 st March 2023)
Phone	+95-1-9552100 +95-1-9552101 Fax: +95-1-9552101	Email	info@tmhtelecom.com
Address	No.18/A, Koh Min Koh Chin Road, Bahan Township, Yangon.		
Business	<p>TMH has started its business operations in 2007 and primarily focused on the manufacturing of quality automatic telephone exchanges with the help of its own research and development team.</p> <p>Thereafter, the Business of the Company was expanded to include the provision of other information and communication technology services and currently, the principal business activities of the Company are as follows:</p> <ul style="list-style-type: none"> (i) Fixed and mobile network engineering services; (ii) Fiber turnkey projects; (iii) BTS and fiber installation and maintenance; (iv) Manufacturing and distribution of mobile top-up-cards; and (v) Conference system. <p>In 2016, Myanmar GT Broadband Co., Ltd. ("GT Broadband") was set up as a joint venture between the Company and GCI Science & Technology Co., Ltd. to engage in the business of construction and operation of communication and broadband service in Myanmar.</p> <p>Moving forward, the Company is also considering expanding into the installation of metro fiber networks in Myanmar.</p> <p>As at the Latest Practicable Date, our Company has a total of 273 employees as well as 11 branches and 30 offices spread across Myanmar.</p>		

	<p>The Managing Director organizes and is in charge of the delegation of duties to the directors and supervises the Chief Executive Officer in his running of the day-to-day business operations of the Company.</p>
Board of Directors	<ol style="list-style-type: none"> 1. U Myint Lwin (Chairman) 2. U Thiha Lwin (Managing Director) 3. U Kyaw Swar Lwin (Non-Executive Director) 4. Daw Khin Hnin Lwin (Non-Executive Director) 5. Daw Nang Lai Yi Soe (Executive Director) 6. Daw Ohnmar Lwin (Non-Executive Director) 7. Daw Thu Zar (Executive Director) 8. U Aung Than (Independent Non-Executive Director) 9. U Thein Zaw (Independent Non-Executive Director) 10. Daw Tin May Oo (Independent Non-executive Director)
Website	www.tmhtelecom.com
Lead Securities Company	Myanmar Securities Exchange Centre Co., Ltd.
Auditor	ICOP Sein Win and Associates Co., Ltd
Company History	<ul style="list-style-type: none"> • 21st August 2007 - The Company was incorporated under the Companies Act as a private limited company and focused on Telecom industry in Myanmar. • 6th Oct 2015 - Network Facilities Service (Individual) License was issued by Ministry of Communications and Information Technology, Union Minister's Office for the operation of telecommunication services under this type of telecom license. • 7th April 2016 - Achieved ISO 9001:2008 Quality Management System Certificate from the United Registrar of Systems (ISO 9001:2008 Certificate Number 75335/A/0001/UK/En). The scope of activities covered by this certificate is for the installation and maintenance of telecommunication services, internet service provider and the manufacture of top-up-cards. • 20th May 2016 - The Company was converted to a public limited company under the Companies Act in the name of TMH Telecom Public Co. Ltd.

- 20th September 2016 - Myanmar GT Broadband Co., Ltd. ("GT Broadband") was set up as a joint venture between TMH Telecom and GCI Science & Technology Co., Ltd., one of the listed companies from China to engage in the business operation of broadband internet service ("Welink ") in Myanmar. This service can be available in Yangon, Taungyi, Lashio, Mawlamyaing and Monywa region.
- In Jan 2018 – Initial Public offering of 544,537 Shares of TMH Telecom for subscription.
- 26th Jan 2018 – Listed on Yangon Stock Exchange as the first telecom listed company in Myanmar.
- 11th Sep 2018 – The company has renewed and registered online with the registration No :183629719.
- In Feb 2019 – The popular mobile Application, which is an up-to-date promotion information inquiry platform was launched to MPT mobile users.
- 24th May 2019 – Signed Memorandum of Understanding (MOU) with Shan state government for a feasibility study of 4 Hydropower stations which located in Northern Shan state.
- In 2019 - TMH became a large tax payer.
- 7th July,2021 - Achieved ISO 9001:2015 Quality Management System Certificate from the United Registrar of Systems (ISO 9001:2015 Certificate Number 117128/A/0001/UK/En). The scope of activities covered by this certificate is for manufacture and distribution of Top-Up cards, Engineering and Maintenance of Telecom Infrastructure, Internet Service Provider and System Integration Service.