

Resolutions Passed at the 7th Annual General Meeting

held on 15th of September, 2024

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 15th of August, 2024 were duly passed at the Company's AGM held on 15th of September, 2024.

Sr.	Resolutions	Result
1	To approve the Audited Financial Statements of 2023-2024 Financial year.	Passed
2	To approve the Directors' report of 2023-2024 Financial year.	Passed
3	To approve the re-election of U Thein Zaw for financial year 2024-2025.	Passed
	To approve the re-election of U Aung Than for financial year 2024-2025.	Passed
	To approve the re-election of Daw Ohnmar Lwin for financial year 2024-2025.	Passed
4	To approve ICOP Sein Win and Associates Company Limited as the Independent audit firm for financial year 2024-2025.	Passed

By Order of the Board,

Thiha Lwin

Managing Director

16th September, 2024.