

Notice of the 7th Annual General Meeting Date for Fiscal Year 2023-2024

The Board of Directors of TMH Telecom Public Company Limited (TMH) wishes to announce that the Annual General Meeting (AGM) for FY 2023-2024 will be held on 15th September, 2024 as per the decision of the Company's Board of Directors meeting held on 12 July, 2024.

The Record Date for shareholders who are eligible to join and vote at the AGM is 1st August 2024, and the Last Day to Trade for said purpose is 29th July, 2024.

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

Noticeable Events	Date
Annual General Meeting Date	15 th September, 2024
Last Day to Trade	29 th July, 2024
Record Date for shareholders who are eligible to join and vote at the AGM	1 st August, 2024

By Order of the Board,

Thiha Lwin

Managing Director

15July, 2024