

Notice of the 8th Annual General Meeting Date for Fiscal Year 2024-2025

The Board of Directors of TMH Telecom Public Company Limited (TMH) wishes to announce that the Annual General Meeting (AGM) for FY 2024-2025 will be held on 13th December, 2025 as per the decision of the Company's Board of directors meeting held on 26th September, 2025.

The Record Date for shareholders who are eligible to join and vote at the AGM is 17th October 2025, and the Last Day to Trade for said purpose is 14th October, 2025.

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

Noticeable Events	Date
Annual General Meeting Date	13 th December, 2025
Last Day to Trade	14 th October, 2025
Ex-Date	15 th October, 2025
Record Date for shareholders who are eligible to join and vote at the AGM	17 th October, 2025

By Order of the Board,

Thiha Lwin

Managing Director

29th September, 2025