

Resolutions Passed at the 8th Annual General Meeting
held on 13th of December, 2025

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 13th of November, 2025 were duly passed at the Company's AGM held on 13th of December, 2025.

Sr.	Resolutions	Result
1	To approve the Audited Financial Statements of 2024-2025 Financial year.	Passed
2	To approve the Directors' report of 2024-2025 Financial year.	Passed
3	To approve the re-election of U Myint Lwin for financial year 2025-2026.	Passed
	To approve the re-election of Daw Khin Hnin Lwin for financial year 2025-2026.	Passed
	To approve the re-election of U Kyaw Swar Lwin for financial year 2025-2026.	Passed
4	To approve ICOP Sein Win and Associates Company Limited as the Independent audit firm for financial year 2025-2026.	Passed

By Order of the Board,

Thiha Lwin

Managing Director

15th December, 2025