

Disclosure of Signed MOU with Shan state government for Namhkai

(4) Hydropower stations Feasibility Study

The Board of Director of TMH telecom Public Co., Ltd ("the Company") wishes to announce that the Company has entered in to a Memorandum of Understanding (MOU) with Shan state government for a feasibility study of 4 Hydropower stations which located in Namadu, Northern Shan state, on 24 May 2019.

Under the MOU, TMH is allowed to carry out a feasibility study for planning 4 hydropower stations which are designed with 29.8 megawatt capacity for each (totally119.2 megawatt) at the said location.

The company is supported with the right of land for study, condition between related government organization and working area access permission and other necessary support and the company will fully in charge of feasibility study report with the result of feasible or unfeasible.

If the power station is feasible, the company shall in charge all construction power distribution permission. According to the MOU, the company shall start the work within 45days after MOU signed.

TMH will carry out the feasibility study by itself or cooperate with experienced partner;

Financial Effects

There is no funding and transaction under this MOU. The board will update and disclose accordingly if any Joint venture company or joint venture operation need to be established to implement its scope of responsibility.

By order of the Board

Thiha Lwin

Managing Director

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