

Notice of Proposed Dividend, Record Date and Ex - Date

The Board of Directors of TMH Telecom Public Company Limited (TMH) wishes to announce that the Company's Board of Directors resolved at the meeting held on 27th June, 2018 the proposed amount of dividend of **200 kyats** per ordinary share to be paid for the financial year ended 31st March, 2018. This resolution will be placed at the Annual General Meeting of Shareholders scheduled on 5th August, 2018 for the final approval of shareholders.

TMH also announces that the Register of Members of the Company, as identified through the General Shareholders Confirmation provided by the Yangon Stock Exchange (YSX), will be closed on **12th July, 2018 (the Record Day)** for the purpose of determining entitlement of shareholders to the proposed dividend. In order to be easy understanding about "the **Record day**", you can refer the following link –

https://ysx-mm.com/notice/notice-27062016_01/

Fixed amount of dividend, payment date and payment scheme will be announced by TMH after the Annual General Meeting.

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

Noticeable Events	Date
Date of Annual General Meeting	5th August, 2018
Last Day to Trade	9th July, 2018
Ex-Day	10th July, 2018
Record Day	12th July, 2018
Dividend amount per ordinary share	200 ks per share

By order of the Board,

Thiha Lwin
Managing Director
28th June, 2018