

**Announcement of the Resolutions passed at the 3<sup>rd</sup> Annual General Meeting held at  
22 September,2019**

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 27<sup>th</sup> August,2019, were duly passed at the Company's Annual General Meeting held on 22 September, 2019.

No.	Resolutions	Result
1.	To approve the Company's FY 2018-2019 Financial Statement	Approved
2.	To approve the Company's FY 2018-2019 Director's report	Approved
3.	To re-elect Directors to the Company's Board of Directors: Re-elected Directors _ U Thiha Lwin, Dr. Nang Lai Yi Soe, Daw Thu Zar	Approved
4.	To appoint the Company's external auditor _ U Tin Latt and Associates	Approved

TMH Telecom Public Company Limited has announced as the dividend paid for ks(50) per ordinary share and the issuance of one (1) fully-paid bonus share for every (20) existing ordinary shares held ("Bonus Shares")to be paid for the financial year ended 31st March, 2019

Issued and allotted of bonus shares has been disclosed from Yangon Stock Exchange website since 31 July,2019.

Dividend payment will be settled to each shareholders account from 27 September 2019.

Shareholders who have opened an account with a licensed securities company will receive the dividend via their securities companies. Shareholders who have yet to open a securities account, have to contact directly with the Company for the payment.

By order of the Board

Thiha Lwin

Managing Director

22 Spetember,2019

**Address : No. 54, Eastern Business Centre,Level-5, Lay Daung Kan Road, Thingangyun T/S, Yangon, Myanmar**

**Phone : +951 8550348, +951 8550936**

**Website: [www.tmhtelecom.com](http://www.tmhtelecom.com)**