

Resolutions Passed at the 6th Annual General Meeting held on 18th of June, 2023

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 19th of May 2023 were duly passed at the Company's AGM held on 18th of June, 2023.

Sr.	Resolutions	Result
1	To approve the Audited Financial Statements of 2021-2022 (Mini Budget Year) and 2022-2023 Financial year.	Passed
2	To approve the Directors' report of 2021-2022 (Mini Budget Year) and 2022-2023 Financial year.	Passed
3	To approve the re-election of U Thiha Lwin for financial year 2023-2024.	Passed
	To approve the re-election of Dr. Nang Lai Yi Soe for financial year 2023-2024.	Passed
	To approve the re-election of Daw Thuzar for financial year 2023-2024.	Passed
4	To approve ICOP Sein Win and Associates Company Limited as the Independent audit firm for financial year 2023-2024.	Passed

By Order of the Board,

Thiha Lwin

Managing Director

18th June, 2023.