

## Company Profile (TMH Telecom Public Co. Ltd.)

Company Name	TMH Telecom Public Co. Ltd. (TMH)		
Code	00005	ISIN code	MM0000500007
Date Formed	21st August 2007	Management	U Thiha Lwin ( Managing Director )
Date Listed	26th January 2018	Fiscal year	1 <sup>st</sup> October 2019 to 30 <sup>th</sup> September 2020
Outstanding Shares	12,823,224 Shares (as at 31th July 2019)	Paid-up Capital	MMK 12,823,224,000 (as at 31 July 2019)
Phone	+95-1-8550348 +95-1-8550936 Fax: +95-1-573232	Email	info@tmhtelecom.com
Address	Eastern Business Center No.54, Level 5, Lay Daung Kan Road, Bo Kan Nyunt Qtr, Thingangyun Township, Yangon.		
Business	<p>TMH has started its business operations in 2007 and primarily focused on the manufacturing of quality automatic telephone exchanges with the help of its own research and development team.</p> <p>Thereafter, the Business of the Company was expanded to include the provision of other information and communication technology services and currently, the principal business activities of the Company are as follows:</p> <ul style="list-style-type: none"> <li>(i) BTS construction and maintenance</li> <li>(ii) Fiber construction and maintenance</li> <li>(iii) Mobile Top Up card production and distribution</li> <li>(iv) Broadband Internet Service Operation</li> <li>(v) Other (Mobile Application, Smart office and Smart City Solution, Renewable Energy )</li> </ul> <p>As at the Latest Practicable Date, our Company has over 300 employees as well as 17 branches and offices spread across Myanmar.</p> <p>The Managing Director organizes and is in charge of the delegation of duties to the directors and supervises the Chief Executive Officer in his running of the day to day business operations of the Company.</p>		

Board of Directors	<p>U Myint Lwin (Chairman)</p> <p>U Thiha Lwin (Managing Director)</p> <p>U Kyaw Swar Lwin (Non-Executive Director)</p> <p>Daw Khin Hnin Lwin (Non-Executive Director)</p> <p>Dr. Nang Lai Yi Soe (Executive Director)</p> <p>Daw Ohnmar Lwin (Non-Executive Director)</p> <p>Daw Thu Zar (Executive Director)</p> <p>U Aung Than (Independent Director)</p> <p>U Thein Zaw (Independent Director)</p> <p>U Sein Win (Independent Director)</p>
Website	www.tmhtelecom.com
Lead Securities Company	Myanmar Securities Exchange Centre Co., Ltd.
Auditor	Tin Latt and Associate
Company History	<p>21<sup>st</sup> Aug 2007 - The Company was incorporated under the Companies Act as a private limited company and focused on Telecom industry in Myanmar.</p> <p>6<sup>th</sup> Oct 2015 - Network Facilities Service (Individual) License was issued by Ministry of Communications and Information Technology, Union Minister's Office for the operation of telecommunication services under this type of telecom license.</p> <p>27<sup>th</sup> April 2016 - Achieved ISO 9001:2008 Quality Management System Certificate from the United Registrar of Systems (ISO 9001:2008 Certificate Number 75335/A/0001/UK/En). The scope of activities covered by this certificate is for the installation and maintenance of telecommunication services, internet service provider and the manufacture of top-up-cards.</p> <p>20<sup>th</sup> May 2016 - The company was converted to a public limited company under the Companies Act in the name of TMH Telecom Public Co. Ltd.</p> <p>20<sup>th</sup> September 2016 - Myanmar GT Broadband Co., Ltd. ("GT Broadband") was set up as a joint venture between TMH Telecom and GCI Science &amp; Technology</p>

Co., Ltd., one of the listed companies from China to engage in the business operation of broadband internet service ("Welink ") in Myanmar. This service can be available in Yangon, Taungyi , Lashio , Mawlamyaing and Monywa region.

Jan 2018 – Initial Public offering of 544,537 Shares of TMH Telecom for subscription.

26<sup>th</sup> Jan 2018 – Listed on Yangon Stock Exchange as the first telecom listed company in Myanmar.

11<sup>th</sup> Sep 2018 – The company has renewed and registered online with the registration No :183629719.

Feb 2019 – The popular mobile Application, which is an up to date promotion information inquiry platform was launched to MPT mobile users.

24<sup>th</sup> May 2019 – Signed Memorandum of Understanding (MOU) with Shan state government for a feasibility study of 4 Hydropower stations which located in Northern Shan state.

2019 - TMH became a large tax payer.