

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

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| Company Name | TMH Telecom Public Co., Ltd. (TMH) | | |
| Code | 00005 | ISIN code | MM0000500007 |
| Date Formed | 21 st August, 2007 | Management | U Thiha Lwin Managing Director |
| Date Listed | To be announced | Fiscal year | 1 st April to 31 st March |
| Outstanding Shares | 11,546,240 Shares (as at 23 rd June, 2017) | Paid-up Capital | MMK 11,546,240,000 (as at 23 rd June 2017) |
| Phone | +95-1-8550348 +95-1-8550936 Fax: +95-1-573232 | Email | info@tmhtelecom.com |
| Address | Eastern Business Center No.54, Level 4&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"> (i) fixed and mobile network engineering services; (ii) fiber turnkey projects; (iii) BTS and fiber installation and maintenance; (iv) manufacturing and distribution of mobile top-up-cards; and (v) Conference system. <p>In 2016, Myanmar GT Broadband Co., Ltd. ("GT Broadband") was set up as a joint venture between the Company and GCI Science & Technology Co., Ltd. to engage in the business of construction and operation of communication and broadband service in Myanmar.</p> <p>Moving forward, the Company is also considering expanding into the installation of metro fiber networks in Myanmar.</p> | | |

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| | <p>As at the Latest Practicable Date, our Company has a total of 423 employees as well as 30 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>Mr. David Oliver Abel (Independent Non-Executive Director)</p> <p>U Thiha Lwin (Managing Director)</p> <p>U Kyaw Swar Lwin (Executive Director)</p> <p>Daw Khin Hnin Lwin (Director)</p> <p>Daw Nang Lai Yi Soe (Executive Director)</p> <p>Daw Ohnmar Lwin (Director)</p> <p>Daw Thu Zar (Executive Director)</p> <p>U Aung Than (Independent Non-Executive Director)</p> <p>U Thein Zaw (Independent Non-Executive Director)</p> |
| Website | www.tmhtelecom.com |
| Lead Securities Company | Myanmar Securities Exchange Centre Co., Ltd. |
| Auditor | Sein Win and Associate Limited. |
| Company History | <p>Our Company was incorporated on 21 August 2007 in Myanmar under the Companies Act as a private limited company under the name of Tah Moe Hnye Chan Thar Tun Wai Thar Co., Ltd. On 12 January 2016, the Company changed its name to TMH Telecom Co. Ltd. and on 20 May 2016, converted to a public limited company under the Companies Act in the name of TMH Telecom Public Co. Ltd. The Company has renewed its Certificate of Incorporation on 21 August 2014 and this is valid until 20 August 2019.</p> <ul style="list-style-type: none"> ISO 9001:2008 Certificate Number 75335/A/0001/UK/En from the United Registrar of Systems issued on 27 April 2016 and expiring on 14 September 2018. 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. |

- Award from the Internal Revenue Department of the Ministry of Planning and Finance for taxes paid in FY 2014-2015 and being ranked 267 in Myanmar
- Award from the Internal Revenue Department of the Ministry of Planning and Finance for taxes paid in FY 2012-2013 and being ranked 206 in Myanmar
- Authorised partner of Huawei Enterprise under its "Channel Partner Program" in 2017
- TMH was granted to be listed on the Yangon Stock Exchange on 1st December 2017.