

RESOLUTION PASSED AT THE SPECIAL GENERAL MEETING HELD ON 31 MARCH 2019

The Board of Director of TMH TELECOM PUBLIC COMPANY LIMITED would like to announce that the following special resolutions were duly passed by the Company's Special General Meeting held on 31 March 2019:

Sr.No	Resolution	Result
1	Speical Resolution (1) : Proposed adoption of the new constitution of the company	Passed

By Order of the Board

Thiha Lwin

Managing Director

31 March 2019