

Notice of Proposed Dividend, Record Date and Ex-Date

The Board of Directors of TMH Telecom Public Company Limited (TMH) wishes to announce that the Company's Board of Directors resolved at the meeting held on 27th June, 2019 the proposed amount of dividend of 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.

TMH also announces that the Register of Members of the Company, as identified through the General Shareholders Confirmation provided by the Yangon Stock Exchange (YSX), will be closed on 26th July, 2019 (the Record Day) for the purpose of determining entitlement of shareholders to the proposed dividend.

The Bonus share will be issued on 31 July, 2019 to each shareholder account and the cash dividend payment will start to be settled to each shareholder account on 27 September, 2019.

Trading of the Company's shares will be suspended from 24 July, 2019 to 31 July, 2019 in order to complete the issuance of the Bonus shares. Trading will resume on 1 August, 2019 on a post-issuance basis.

For the further clarity, a calendar of important dates is set out below:

Noticeable Events	Date
Date of Annual General Meeting	22 September, 2019
Last Day to Trade	23 July, 2019
Ex Day	24 July, 2019
Record Day	26 July, 2019
Trading Halt	24 to 31 July, 2019
Bonus Share Entitlement date	31 July, 2019
Cash Dividend Payment Date	27 September, 2019

Important Information about the Bonus Share

The bonus share will be issued at the Company's par value of ks 1,000. Bonus share will not be entitled to the proposed dividend for fiscal year 2018-2019.

No fractional share will be issued for the bonus share. For example, with an issue ratio of 1 Bonus Share for every (20) ordinary shares held, a shareholder holding 78 ordinary shares (which is not an integral multiple of 20 shares) at the Record Day will receive 3 Bonus Shares. Shareholders may wish to purchase additional shares to bring their total shareholding to integral multiples of 20 before the Last day to trade in order to qualify for the Proposed Dividend.

The Company will make an announcement regarding the total number of Bonus Shares to be issued based on the general shareholder confirmation list issued from Yangon Stock Exchange on the record day.

By order of the Board,

Thiha Lwin
Managing Director
28th June, 2019