

Notice of 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 16th October, 2020. The Register Members of the Company, as identified through the General Shareholders Confirmation provided by the Yangon Stock Exchange (YSX), will be closed on **6th November, 2020 (The Record Day)** for the purpose of determining entitlement of shareholders to the proposed dividend for the two financial years, 2019 Mini budget financial year (1st Apr, 2019 to 30 September, 2019) and 2019-2020 financial year (1st October, 2019 to 30 September, 2020).

The announcement of the proposed dividend per ordinary share and dividend payment date will be made after finishing the auditing process of the year-end financial statement as per BOD resolution.

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

Noticeable Events	Date
Date of Annual General Meeting	20 th December, 2020
Last Day to Trade	3 rd November, 2020
Ex Day	4 th November, 2020
Record Day	6 th November, 2020

By order of the Board,

Thiha Lwin
Managing Director
19th October, 2020