

Announcement of the dividend payment per share for the fiscal year 2019 which ended on 30th of September 2019 and fiscal year 2019 -2020 which ended on 30th of September 2020

The board of directors of TMH wishes to announce that as per the resolutions of the board passed on 3rd of December 2020, the dividend payment for the fiscal year 2019 which ended on 30th of September 2019 and the fiscal year 2019-2020 which ended on 30th of September 2020 as Ks. 70 per ordinary shares.

The dividend amount will be paid to shareholders beginning from 8th of January 2021 via the securities companies after the company's fourth Annual General Meeting which will be convened on 20th of December 2020.

The shareholders who have yet to open a securities account, have to contact directly with the Company for the payment.

This dividend will be entitlement to the shareholders in accordance with the Yangon Stock Exchange General Shareholder Confirmation (GSC) list recorded on 6th of November 2020. In order to be easy understanding about "the Record day", you can refer the following link –

https://ysx-mm.com/notice/notice-27062016_01/

By order of the Board,

Thiha Lwin

Managing Director

4th December, 2020.