

Notice of Annual General Meeting Date for Fiscal Year 2020-2021

The Board of Directors of TMH Telecom Public Company Limited (TMH) wishes to announce that the Annual General Meeting (AGM) for FY 2020-2021 will be held on 19th March, 2022 as per the decision of the Company's Board of Directors meeting held on 19th January, 2022.

The Record Date for shareholders who are eligible to join and vote at the AGM is 26th January 2022, and the Last Day to Trade for said purpose is 21st January, 2022.

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

Noticeable Events	Date
Annual General Meeting Date for FY 2020-2021	19 th March, 2022
Last Day to Trade	21 st January, 2022
Record Date for shareholders who are eligible to join and vote at the AGM	26 th January, 2022

By Order of the Board,

Thiha Lwin

Managing Director

20th January, 2022.