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## Resignation of Chief Financial Officer and appointment of new Chief Financial Officer

The board of directors of the TMH Telecom Public Company Limited would like to announce that the resignation of Daw Nay Chi Lynn as Chief Financial Officer effective from the date of 25 of the March of 2024.

The board allowed for her resignation to pursue her better future for other opportunities and personal interest. Daw Nay Chi Lynn had conducted as a reliable CFO and effectively implemented for achieving the benefits to TMH, and our BOD appreciates her contribution.

As the new head of finance, Daw Ei Cho San will take Daw Nay Chi Lynn's position effective from 26 of the March of 2024. Daw Ei Cho San started to join the TMH Telecom Public Company Limited from 1<sup>st</sup> of the January 2024 as the associate Chief Financial Officer. She will take fully responsible as the head of finance of the company from 26<sup>th</sup> of the March of 2024.

The Board also believes that Daw Ei Cho San will support fully toward achieving to implementing the company's future projects for strategic and financial decision making.

Daw Ei Cho San's Education and Professional background is as below:

She got the Bachelor of Commerce from Yangon Institute of Economics; Diploma in International Financial Reporting and she is currently pursuing to achieve the Association of Chartered Certified Accountant (ACCA part III).

She has total 19 years and above of working experiences in the local companies including Shwe Than Lwin Company Limited, Myanmar Mayson Industries' Company limited and, Win and Win Group of Company Limited.

By order of the Board,

Thiha Lwin,

Managing Director

20<sup>th</sup> of March, 2024.