

**Notice of the 7<sup>th</sup> Annual General Meeting Date for Fiscal Year 2023-2024**

The Board of Directors of TMH Telecom Public Company Limited (TMH) wishes to announce that the Annual General Meeting (AGM) for FY 2023-2024 will be held on 15<sup>th</sup> September, 2024 as per the decision of the Company's Board of Directors meeting held on 12 July, 2024.

The Record Date for shareholders who are eligible to join and vote at the AGM is 1<sup>st</sup> August 2024, and the Last Day to Trade for said purpose is 29<sup>th</sup> July, 2024.

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

<b>Noticeable Events</b>	<b>Date</b>
Annual General Meeting Date for FY 2020-2021	15 <sup>th</sup> September, 2024
Last Day to Trade	29 <sup>th</sup> July, 2024
Record Date for shareholders who are eligible to join and vote at the AGM	1 <sup>st</sup> August, 2024

By Order of the Board,

Thiha Lwin

Managing Director

15July, 2024