

Notice of the 9th Annual General Meeting Date for Fiscal Year 2025-2026

The Board of Directors of TMH Telecom Public Company Limited (TMH) wishes to announce that the Annual General Meeting (AGM) for FY 2025-2026 will be held on 12th December, 2026 as per the decision of the Company's Board of Directors meeting held on 21st September, 2026.

The Record Date for shareholders who are eligible to join and vote at the AGM is 6th October 2026, and the Last Day to Trade for said purpose is 9th October, 2026.

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

Noticeable Events	Date
Annual General Meeting Date for FY 2025-2026	12 th December, 2026
Last Day to Trade	6 th October, 2026
Ex Date	7 th October, 2026
Record Date for shareholders who are eligible to join and vote at the AGM	9 th October, 2026

By Order of the Board,

Thiha Lwin

Managing Director

22nd September, 2026.