



မြန်မာနိုင်ငံသားများဘဏ်လီမိတက်
MYANMAR CITIZENS BANK LTD.

Date: 10 July 2017

Announcement to Shareholders

1. 25th Annual General Meeting of Myanmar Citizens Bank Ltd was held at Novotel Hotel Yangon, on 8.7.2017 and the following were decided by the AGM :
 1. Directors' report, annual reports and Dividend payment(6%) of 3120.296 Million Kyats out of 3452.606 Million Kyats of profits of the financial year 2016-2017, were confirmed at the AGM.
 2. Myanmar Citizens Bank Ltd's external audit, U Hla Tun & Associates ' audit report was read and confirmed at the AGM.
 3. "U Win Thin & Associates Ltd" was appointed as external auditor of Myanmar Citizens Bank Ltd for the year 2017 – 2018.
 4. 2016-2017 Board of Directors members resigned and election of 2017-2018 Board of Directors members was done at the AGM. Out of 16 candidates, following 10 Board of Directors members were elected by voting. Following 2 independent directors were also elected.

10 Directors

1. Dr. U Ko Ko Gyi
2. Daw Moe Moe
3. Daw Aye Sandar Lwin
4. U Hla Oo
5. U Toe Aung Myint
6. U Ohn Saing
7. U Tun Lwin

8. U Hla Maw Oo
9. U Aung Aung
10. U Zeya Thura Mon

2 Independent Directors

1. U Zaw Lin Htut
2. U Aye Thaw

2. We'd like to announce that as the AGM has confirmed the dividend payment, shareholders can access their dividend payment via securities companies or if they don't have securities accounts with securities companies, they can access the dividend payment at the bank.

Board of Directors