

Date- 10.07.2018

**Notice of Proposed Dividend Record Date and Ex-Dividend Date for Financial Year 2017-18**

Myanmar Citizens Bank Ltd. Hereby announces that the dividend per share (face value) of 200 kyats for the financial year 2017-2018 will be paid to shareholders who are entitled on **30<sup>th</sup> August, 2018** (entitlement date of dividend, **Record Date**) at the closing time of trading, according to the resolution of 26/6/2017-2018 Board of Director Meeting held on 24<sup>th</sup> June, 2018.

The share purchased on 28<sup>th</sup> August, 2018 onwards, will not be entitled to the dividend for financial year 2017-2018 (they apply to the year 2018-2019).

Dividend Payment Scheme will be announced in detail.

Event	Date
Last day to trade to entitle as a shareholder on record rate	27.08.2018
Ex-Dividend Date	28.08.2018
Record Date	30.08.2018
Date of Annual General Meeting	22.09.2018
Date of Dividend Payment	To be announced timely

**By Order of the BOD**



**Dr. Thaung Han**  
**CEO**

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