



Date – 8th January 2019

Resignation of Chief Executive Officer

1. We regretfully announce to our investors and shareholders that the resignation of Dr. Thaung Han who served as President and Chief Executive Officer since 21st November 2017 at Myanmar Citizens Bank Ltd. will be effective starting from the evening of 31st December 2018. He has submitted the resignation letter with the aim of providing more time and commitment in teaching Management, Finance and Banking subjects and BOD approved this at the meeting (2/2018-2019) held on 25th November 2018 (Sunday).

2. His contribution during his services at the bank was essential to our success, which we, BOD at Myanmar Citizens Bank Ltd., very much appreciate.

Myanmar Citizens Bank Ltd.