

## Statement on Resignation of Chief Executive Officer

Date: 22<sup>nd</sup> September 2020

1. We regretfully announce to our investors and shareholders that the resignation of Mr. Godfrey Swain (Chief Executive Officer) from Myanmar Citizens Bank Ltd. was accepted and effective starting from the evening of 31<sup>st</sup> August 2020 according to the approval made by Directors at BoD meeting (4/2019-2020) which was held on 5<sup>th</sup> August 2020.
2. Meanwhile, the Chairman U Toe Aung Myint shall take over the duties of CEO and contribute the respective services at the bank.

Myanmar Citizens Bank Ltd.