

Date: October 24, 2025

**Notice of Proposed Dividend for Financial Year 2024-2025,
Record Date and Ex-Dividend Date**

Myanma Agricultural & General Development Public Co., Ltd. (MAGDPL) hereby announces that the Company's Board of Directors resolved at the meeting held on October 24, 2025, the proposed amount of dividend of Ks. (50) per ordinary share to be paid for the financial year ended March 31, 2025.

MAGDPL will hold its 12th Annual General Meeting virtually by using ZOOM application on December 23, 2025. The proposed dividend amount will be formally announced during the event.

MAGDPL also announces as identified through the General Shareholders Confirmation provided by the Yangon Stock Exchange ("YSX")-the last day to trade is November 6, 2025, and to be closed on November 10, 2025 (the "Record Date"), for the purpose of determining entitlement of shareholders to the proposed dividend.

The dividend payment date will be announced by MAGDPL after the 12th Annual General Meeting.

The company has released financial statements for the financial year ended March 31, 2025 (FY 2024-2025) on **30th June 2025 (Monday)**.

Dividend payment for the financial year ended March 31, 2025

	For the Financial year ended March 31, 2025
Last day to trade to entitle as a shareholder on record date	November 6 th , 2025 (Thursday)
Ex-dividend date*	November 7 th , 2025 (Friday)
Record date**	November 10 th , 2025 (Monday)
Dividend per share	Kyat 50
Total dividend payout	MMK 503,017,500
Dividend payment date	To be announced later

* Ex-dividend date – According to the clearing and settlement Business Regulation of Yangon Stock Exchange which is (T+3 Settlement), in order to own the share(s) of the company on the record date, the purchase transaction has to be executed on 3 business days before the record date. As the ex-dividend date is determined to be 2 business days before the record date, the shareholder that purchases the share(s) on or after the ex-dividend date will NOT be eligible to receive the dividend or vote at the AGM.

** Record date is the date on which a shareholder holding the share(s) of the Company is eligible to receive the dividend and has the right to vote at the AGM.

To understand more about "Record Date", please read YSX's explanation of "Record Date" at https://ysx-mm.com/en/notice-27062016_01/.



Dr. Maung Maung Aye
Managing Director