

Date: 13 October 2023.

**Notification on Record Date for Dividend Eligibility and Share Purchase Cut-off Date
(For Fiscal Year 2022–2023)**

Myanmar Citizens Bank Public Company Limited (MCB) would like to announce that, in order for shareholders to be eligible to attend and vote at the 31st Annual General Meeting (AGM) for the Fiscal Year 2022–2023, and to be eligible to receive dividends, the Record Date will be based on the shareholder list provided by the Yangon Stock Exchange (YSX) as of **23 October 2023**.

Shares purchased on and after 19 October 2023 will not be eligible for dividend entitlement for the Fiscal Year 2022–2023.

The dividend distribution will proceed upon approval in accordance with Section 184 of the Myanmar Financial Institutions Law and the Central Bank of Myanmar Directive No. (5/2017).

Subject	Date
Last Day to Trade	18.10.2023
Ex-Date	19.10.2023
Record Date	23.10.2023

Board of Directors
Myanmar Citizens Bank Limited