



Invitation to Myanmar Citizens Bank Limited's Shareholders

To approve the Board of Directors' Report and Audit Report for the Fiscal Year 2022–2023 of Myanmar Citizens Bank Limited (MCB), the 31st Annual General Meeting (AGM) will be held online as per the schedule below. All shareholders are respectfully invited to join the Zoom Meeting.

Date: 9 December 2023 (Saturday)

Time: 3:00 PM – 5:30 PM

Meeting Type: Zoom Online Meeting

Remark:

- The Zoom Webinar link will be sent to shareholders who will attend the meeting via SMS. Therefore, the shareholders' addresses and mobile phone numbers registered when opening their securities accounts at the bank or with securities companies must be accurate and up to date.
- Shareholders are kindly requested to check the mobile phone number stated in the invitation letter upon receipt. If no mobile phone number is listed or if the information is incorrect, please send your correct mobile phone number via SMS to 09-974039934 during office hours no later than 5 December 2023.

Myanmar Citizens Bank Limited