

Date: 13 August 2024.

**Notification on Record Date for Dividend Eligibility and Share Purchase Cut-off Date
(For Fiscal Year 2023–2024)**

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 32nd Annual General Meeting (AGM) for the Fiscal Year 2023–2024, 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 **26 August 2024**.

Shares purchased on and after 22 August 2024 will not be eligible for dividend entitlement for the Fiscal Year 2023–2024.

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	21.8.2024
Ex-Date	22.8.2024
Record Date	26.8.2024

Board of Directors
Myanmar Citizens Bank Limited