



Invitation to Myanmar Citizens Bank Limited's Shareholders

To confirm the Board of Directors' Report and Audit Report for the Fiscal Year 2023–2024 of Myanmar Citizens Bank Limited (MCB), the 32nd Annual General Meeting (AGM) will be held online as per the schedule below. All shareholders are respectfully invited to join the Zoom Meeting.

Date: 5 October 2024 (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 30 September 2024.

Myanmar Citizens Bank Limited