Notification to Shareholders

1. Myanmar Citizens Bank Limited (MCB) hereby notifies its shareholders that the 33rd Annual General Meeting (AGM) for the Financial Year 2024–2025 will be held soon. The meeting will be conducted in accordance with the Bank's Constitution. In accordance with its existing Constitution, certain directors will resign by rotation, and the resulting vacant positions will be re-elected.
2. The nominated list of directors to be re-elected must be submitted to the Central Bank of Myanmar (CBM) prior to the AGM. Therefore, among the current Special Account Holders of MCB and Securities Account Holders trading on the Yangon Stock Exchange (YSX), any shareholder who wishes to be considered for election as a director and holds 1,000 shares or more (for individuals), or 2,000 shares or more (for organizations/ companies), as of 31 March 2025, the record date determined by the Board of Directors (BOD), is requested to submit an application to MCB bank's address, No. (383), Mahar Bandoola Road, Kyauktada Township, Yangon Region, no later than 16:30 hours on 29 July 2025.
3. Applicants must meet the qualifications set out under Sub-section (B), Clauses (1) to (8), Section 76, Chapter 10 of the Financial Institutions Law.
4. When submitting the application, the applicant must bring the original National Registration Card (NRC), one passport-sized photograph, and documentary evidence of shareholding. The date and venue of the AGM will be announced separately. For further inquiries, please contact the General Services Department at phone numbers 01-8386023 or 01-8386029.

Myanmar Citizens Bank Limited

Letter No. Sa Ma – Htwe (2025)/ 880

Date: 24th July 2025.

To

U/Daw --------------------------

Subject: Submission of Proposal to be Elected in the Director Election.

1. Myanmar Citizens Bank Limited (MCB) plans to hold the 33rd Annual General Meeting (AGM) in the fourth week of September 2025.
2. In accordance with Sub-section (d), Section 76, Chapter 10 of the Financial Institutions Law (2016) of the Republic of the Union of Myanmar, the nominated list of members of the Board of Directors (BOD) must be submitted to the Central Bank of Myanmar (CBM) at least 30 days prior to the AGM, together with the prescribed form.
3. Pursuant to Section 83 of the Myanmar Companies Act, members of the BOD must be elected at the AGM. In accordance with the Paragraph (106) of MCB Constitution, individuals eligible for election must hold 1,000 shares or more, and organizations/ companies must hold 2,000 shares or more.
4. Shareholders holding Securities Accounts must possess the minimum shareholding amount required for eligibility as a director, as stated in paragraph 3 above, based on the shareholding position as of 31 March 2025, as determined by MCB.
5. In addition, individuals who wish to be elected as members of the BOD must meet the qualifications set out under Sub-section (B), Clauses (1) to (8), Section 76, Chapter 10 of the Financial Institutions Law (2016). **(Attachment – 1)**
6. Therefore, shareholders who wish to be considered for election as a director are requested to complete the attached form and submit it to **Secretary, Board of Directors, Myanmar Citizens Bank Limited, No. (383), Mahar Bandoola Road, Kyauktada Township, Yangon Region**, no later than 16:30 hours on 29 July 2025.
7. For further inquiries, please contact the Secretary at phone numbers 01-8386023 or 01-8386029.

8. The date and venue of the AGM for the Financial Year 2024–2025 will be announced separately in due course.

Cho Cho Aye

Secretary, Board of Directors

Attachment – 1

In determining whether or not a person is a fit and proper person to be appointed, elected or nominated as a director under Sub-section (B), Clauses (1) to (8), Section 76, Chapter 10 of the Financial Institutions Law (2016), the Central Bank of Myanmar shall take into consideration the following matters:

i. the academic qualifications or professional qualifications or the effective experience in finance and banking, administration or business or any relevant sector;
ii. such person who is or has been investigated in relation to fraud, dishonesty or any other improper conduct by any regulatory body, professional association established in local or international or any other body established by the Law;
iii. whether the person has been convicted by any court of law within local or international in respect of the financial management;
iv. whether the person has been declared as a bankrupt within local or international;
v. whether the person fails to comply with any judgment or order of any court of law within local or international, including the repayment of a debt;
vi. whether the person has been declared by any court within local or international, or government medical board in the Union to be of unsound mind;
vii. whether the person has been removed or suspended from serving as a director or officer in any financial institution or institution formed under the law in local or international by a regulatory action or the Central Bank;
viii. whether or not the person has been a substantial shareholder, director, chief executive of any financial institution in the Union or elsewhere whose license has been suspended or cancelled.