

Date: 30 July 2025.

**Notification on Record Date for Dividend Eligibility and Share Purchase Cut-off Date
(For Fiscal Year 2024–2025)**

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 33rd Annual General Meeting (AGM) for the Fiscal Year 2024–2025, 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 **18 August 2025**.

Shares purchased on and after 14 August 2025 will not be eligible for dividend entitlement for the Fiscal Year 2024–2025.

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	13.8.2025
Ex-Date	14.8.2025
Record Date	18.8.2025

Board of Directors
Myanmar Citizens Bank Limited