Date: 29 September 2025

Notification to Shareholders

1. Myanmar Citizens Bank Limited (MCB) held its 33rd Annual General Meeting (AGM) for the Financial Year 2024–2025 on 28 September 2025 via Zoom Webinar. The following resolutions were confirmed during the AGM:
    (a) Approval of the Board of Directors (BOD) Report and the Financial Statements.
    (b) Approval of the Audit Report presented by the external auditors from V-Advisory Audit Team.
    (c) Appointment of the external auditor for the Financial Year 2025–2026:
        (1) "V-Advisory Audit Team"
    (d) Acceptance of the resignation of the BOD members for the Financial Year 2024–2025, and the appointment of nine directors and one independent director for the Financial Year 2025–2026, as there were ten nominees among twelve directors in accordance with the Bank's Constitution.

    Nine Directors:
    (a) U Toe Aung Myint
    (b) U Aung Thwin Oo
    (c) U Aung Soe
    (d) U Hla Oo
    (e) U Tun Lwin
    (f) U Ohn Saing
    (g) Daw Khin Mar Myint
    (h) U Aung Aung
    (i) Daw Hsu Myat Thu

    Independent Director:
    (a) U Htay Chun
2. The AGM confirmed and approved the dividend allocation. Therefore, shareholders are hereby informed that dividends will be credited to the respective MCB bank accounts for shareholders holding their shares with MCB. Shareholders who hold shares through a Securities Account for trading on the Yangon Stock Exchange (YSX) may receive their dividends through the bank linked to their respective Securities Company.

Board of Directors