MCB
Myanmar Citizens Bank

Date: 29 September 2025

Notification to Shareholders

1. Aiming to allocate dividend to the shareholders for 2024 – 2025 Financial Year, Board of Directors (BOD) of Myanmar Citizens Bank Limited (MCB) has been striving to set up the objective reaching below 5% of Non-Performance Loan, so it decreased to 4.7% in March 2024.
2. Therefore, BOD Meeting No. 2/2025 – 2026 held on 25 August 2025 decided to allocate dividend to shareholders. Regarding dividend allocation, the Central Bank of Myanmar (CBM) was submitted and its approval is received. The BOD has decided to allocate (70) MMK per share, and 33rd Annual General Meeting (AGM) held on 28 September 2025 has announced it.
3. Therefore, in order to systematically allocate the dividend amount to be allocated to the shareholders, each shareholder can earn the dividend as per the shares holding as of 13 August 2025 traded.
4. The 33rd Annual General Meeting (AGM) confirmed and approved the dividend allocation. Therefore, shareholders are hereby informed that dividends will be credited to the respective MCB bank accounts of shareholders holding shares directly with MCB, starting from 8 October 2025. Shareholders who hold shares through Securities Accounts with securities companies such as MSEC Securities, KBZSC Securities, CBSC Securities, AYA Trust SC Securities, KTZRH Securities, and UAB Securities for trading on the Yangon Stock Exchange (YSX) may receive their dividends through the bank accounts linked to their respective securities companies. Accordingly, shareholders are advised to contact their respective securities companies for further information.

Board of Directors
Myanmar Citizens Bank Limited