

Date : 24th December 2025

**Announcement Regarding Dividend Distribution Plans for Eligible Shareholders
for the 2024-2025 Financial Year**

1. Myanmar Agricultural & General Development Public Company Limited (MAGDPL) decided at its Board of Directors meeting held on 24th October 2025 to propose a dividend distribution of Kyats 50 per ordinary share for the financial year ending 31st March 2025. This proposed dividend was also announced and notified to the shareholders at the 12th Annual General Meeting held on 23rd December 2025.

2. In accordance with the resolution passed at the Board of Directors meeting (1/2025-2026) held on 23rd December 2025, we hereby announce that **Wednesday, 7th January 2026** has been set as the dividend payment date for shareholders.

3. Dividend Distribution Procedure for the Financial Year Ending 31st March 2025:

(a) Shareholders with Securities Accounts:

For shareholders holding Securities accounts with **CB Securities**, the dividend will be transferred via CB Securities to the shareholders' registered bank accounts.

For shareholders holding Securities accounts with **MSEC, KBZCS, AYA Trust** and **UAB Securities**, the dividend will be transferred **directly by MAGDPL** to the respective shareholders' bank accounts.

(b) Shareholders' Special Accounts:

Shareholders' Special accounts can collect their dividend payment in person at the MAGDPL Head Office by presenting their original Share Certificate (along with a copy) and their original National Registration Card (NRC). If collecting via an authorized representative, the representative must present the proxy letter, the shareholder's Share Certificate (original and copy), a copy of the shareholder's NRC, and the representative's original NRC (original and copy).



Dr. Maung Maung Aye
Managing Director