

Independent Director Notification

1. Basic Information

Company Name: Myanmar Citizens Bank Public Company Limited

Date of Submission: 13 November 2025

(Scheduled) Transfer Date:

Reason for Submitting Independent Director Notification: Appointment of Independent Directors

2. Outline of Independent Directors

Name	Positions in other organizations and qualifications	Reason for appointment
1. U Htay Chun	Bachelor of Economics (Statistics) in 1971, Diploma of Economic Planning (D.E.P) in 1979, Registered Lawyer (R.L) in 1983	To protect the interest of Shareholders