

Date: 9th December 2019

Announcement to Shareholders

1. 27th Annual General Meeting (2018-2019 FY) of Myanmar Citizens Bank Ltd., was held at Lotte Hotel, Yangon, on 8th December 2019.
 1. Directors' report, annual reports, Dividend Payment of MMK 4160 million out of MMK 4680 million of profits of 2018-2019 FY and the price of MMK 400 per share were approved.
 2. Audit Report by external audit unit "Win Thin & Associates" of Myanmar Citizens Bank Ltd., was read and approved.
 3. External audit unit for the bank for 2019-2020 FY was appointed.
 - (a) "Win Thin & Associates"
 4. Resignation of members of BOD (2018-2019 FY) and election of new members for BOD (2019-2020 FY) were approved. 8 members out of 10 proposed directors and 2 independent directors were elected in accord with current Memorandum of Association and Articles of Association of the bank.

8 Directors

- (a) U Toe Aung Myint
- (b) U Soe Naing (@) U Ko Ko Gyi
- (c) U Hla Oo
- (d) U Tun Lwin
- (e) U Yan Paing Soe Oo
- (f) U Ohn Saing
- (g) U Min Min
- (h) U Zeya Thura Mon

2 Independent Directors

- (a) U Aung Aung
- (b) Daw Cherry Trivedi

2. We are very pleased to announce that dividend payment has been approved at the AGM, and thus shareholders can now get the payments at respective banks where your accounts are opened via securities companies or at MCB if you have opened the accounts at our bank, starting from 9th December.

Board of Directors