



မြန်မာနိုင်ငံသားများဘဏ်လီမိတက်  
MYANMAR CITIZENS BANK LTD.

DATE: .....

Date – 26.5.2017

**Notice of Proposed Dividend, Record Date and Ex-Dividend Date for Financial Year  
2016-17**

Myanmar Citizens Bank Ltd. hereby announces that the dividend per share (face value) of 300 kyats for the financial year 2016-2017 will be paid to shareholders who are entitled on 6<sup>th</sup> June, 2017 (entitlement date of dividend)(**Record Date**) at the closing time of trading, according to the resolution of 25/11/2016-2017 Board of Director Meeting held on 25<sup>th</sup> May, 2017.

The shares purchased on 2<sup>nd</sup> June 2017 onwards, will not be entitled to the dividend for financial year 2016-2017(they apply to the year 2017-2018)

Dividend Payment Scheme will be announced in detail.

Event	Date
Last day to trade to entitle as a shareholder on record date	1-6-2017
Ex-Dividend Date	2-6-2017
Record Date	6-6-2017
Date of Annual General Meeting	8-7-2017
Date of Dividend Payment	To be announced timely

By Order of the BOD

Myint Win

Managing Director