

Date: September 11, 2024

**Notice of Proposed Dividend for Financial Year 2023-2024,
Record Date and Ex-Dividend Date**

Myanma Agricultural & General Development Public Co., Ltd. (MAGDPL) hereby announces that the Company's Board of Directors resolved at the meeting held on September 10, 2024, the proposed amount of dividend of Ks. (500) per ordinary share to be paid for the financial year ended March 31, 2024.

MAGDPL will hold its 11th Annual General Meeting virtually by using ZOOM application on November 10, 2024. The proposed dividend amount will be formally announced during the event.

MAGDPL also announces as identified through the General Shareholders Confirmation provided by the Yangon Stock Exchange ("YSX")-the last day to trade is September 26, 2024 and to be closed on October 2, 2024 (the "Record Date"), for the purpose of determining entitlement of shareholders to the proposed dividend.

The dividend payment date will be announced by MAGDPL after the 11th Annual General Meeting.

The company has released financial statements for the financial year ended March 31, 2024 (FY 2023-2024) on **10th September 2024 (Tuesday)**.

Dividend payment for the financial year ended March 31, 2024

	For the Financial year ended March 31, 2024
Last day to trade to entitle as a shareholder on record date	September 26 th , 2024 (Thursday)
Ex-dividend date*	September 27 th , 2024 (Friday)
Record date**	October 2, 2024 (Wednesday)
Dividend per share	Kyat 500
Total dividend payout	MMK 503,017,500
Dividend payment date	To be announced later

* Ex-dividend date – According to the clearing and settlement Business Regulation of Yangon Stock Exchange which is (T+3 Settlement), in order to own the share(s) of the company on the record date, the purchase transaction has to be executed on 3 business days before the record date. As the ex-dividend date is determined to be 2 business days before the record date, the shareholder that purchases the share(s) on or after the ex-dividend date will NOT be eligible to receive the dividend or vote at the AGM.

** Record date is the date on which a shareholder holding the share(s) of the Company is eligible to receive the dividend and has the right to vote at the AGM.

To understand more about "Record Date", please read YSX's explanation of "Record Date" at https://ysx-mm.com/en/notice-27062016_01/.



Dr. Maung Maung Aye
Managing Director