



Date: Nov 5, 2024

Notice of Date of Dividend Payment for Financial Year 2023-2024,

Myanmar Thilawa SEZ Holdings Public Co., Ltd (“MTSH”) has announced that the proposed amount of dividend of Ks. (50) per ordinary share to be paid for the financial year 2023-24 on July 17, 2024 and it was approved by Shareholders during 11th Annual General Meeting held on September 20, 2024.

We are pleased to announce the payment date for Dividend for financial Year 2023-24 is November 8, 2024.

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	August 8, 2024 (Thursday)
Ex-dividend date*	August 9, 2024 (Friday)
Record date**	August 13, 2024 (Tuesday)
Dividend per share	Kyat 50
Total dividend payout	Kyat 1946.457 million
Dividend payment date	November 8, 2024

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Board Secretary