

Date: June 25, 2025

Notice of Proposed Dividend for Financial Year 2024-2025, Record Date and Ex-Dividend Date

Myanmar Thilawa SEZ Holdings Public Co., Ltd (“MTSH”) hereby announces that the Company’s Board of Directors resolved at the meeting held on June 24, 2025 the proposed amount of dividend of Ks. (190) per ordinary share to be paid for the financial year ended March 31, 2025.

MTSH will hold its 12th Annual General Meeting virtually by using ZOOM application on September 19, 2025. The proposed dividend amount will be formally announced during the event.

MTSH also announces as identified through the General Shareholders Confirmation provided by the Yangon Stock Exchange (“YSX”)-the last day to trade is August 7, 2025 and to be closed on August 12, 2025 (the “Record Date”), for the purpose of determining entitlement of shareholders to the proposed dividend.

The dividend payment date will be announced by MTSH after the 12th Annual General Meeting.

We would like to inform you that the financial statements for the fiscal year ending March 31, 2025 (FY2024-2025) will be published on 30th June 2025 (Monday).

Dividend payment for the financial year ended March 31, 2025

	For the Financial year ended March 31, 2025
Last day to trade to entitle as a shareholder on record date	August 7, 2025 (Thursday)
Ex-dividend date*	August 8, 2025 (Friday)
Record date**	August 12, 2025 (Tuesday)
Dividend per share	Kyat 190
Total dividend payout	Kyat 7,396.5385 million
Dividend payment date	To be announced after AGM

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/.



Tun Lwin
Board Secretary