| Code         | MBB                                                     |
|--------------|---------------------------------------------------------|
| Company name | Military Commercial Joint Stock Bank                    |
| Date         | 07/05/2023                                              |
| Subject      | Notice of the record date for the 2022 dividend payment |

## **Content:**

Military Commercial Joint Stock Bank announces the record date for the 2022 dividend payment:

- Record date: July 17, 2023
- Purpose: Payment for the 2022 dividend in stock
- Exercise ratio: 15%
  - The one who owns 100 shares at the record date will receive 15 new shares.
- Plan to deal with fractional shares:

The distributed shares will be rounded down. The fractional shares will be transferred to union.

Place of payment:

- Shareholders whose shares have been deposited: at the securities firms where the shares have been deposited.
- Shareholders whose shares have not been deposited: shareholders will receive dividend at Military Commercial Joint Stock Bank.

Please submit ID card and Shareholder certificates or the legal authorized letters on receipt of dividend.