

**KANBAWZA BANK LIMITED
(COMPANY REGISTRATION NO. 136092758)
(the "Bank")**

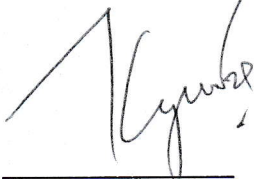
NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting of KBZ Bank will be held at the Company's registered office at No.615/2, (2) Ward, Kamayut Township, Yangon on 1st November 2019.

AGENDA

1. To approve the directors' report.
2. To re-elect Directors of the Company.
3. To approve the members of Board committee, audit committee and other management committees.
4. To consider and, if thought fit, adopt the Audited Financial Statements for the financial year ended 30th September 2018 together with Directors' statement and Auditors' report.
5. To transact any other business which may properly be transacted at the Annual General Meeting.

BY ORDER OF THE BOARD



Aung Kyaw Soe
Secretary
Board of Directors
Kanbawza Bank Ltd.
10 OCT 2019