



SUMMIT POWER LIMITED (SPL)

Summit Centre, 18 Kawran Bazar C/A, Dhaka-1215
www.summitpowerinternational.com/SPL

Disbursement of Cash Dividend

This is for information of the valued shareholders (whose names were recorded in the share register on the record date as on 10 March 2025), that the Cash Dividend @ 10% for the year ended on 30 June 2024 has been approved at the 27th Annual General Meeting (AGM) of the Company held on 13 April 2025 have already been credited to the respective shareholders accounts through online bank transfer within the stipulated time.

This is also for the information to the shareholders that whosoever are entitled to receive the Dividend Warrant due to non-receipt of dividend through BEFTN are requested to collect it by 30 June 2025 between 9:30 am to 5:30 pm in-person from the Investors Relations Department of the Company located at the Summit Centre (9th Floor), 18 Kawran Bazar C/A, Dhaka - 1215.

-S/d-

Dhaka, May 07, 2025

Tofayel Ahmed FCA
Company Secretary