



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 11 November 2025), that the Cash Dividend @ 10.5% for the year ended on 30 June 2025 has been approved at the 28th Annual General Meeting (AGM) of the Company held on 24 December 2025 have already been credited to the respective shareholders accounts through online bank transfers 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 from 1st to 5th February 2026 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-

Tofayel Ahmed FCA
Company Secretary

Dhaka, 22 January 2026