



UNION BANK LTD

SHARIAH BASED BANK

Bahela Tower, 72, Gulshan Avenue, Gulshan-1, Dhaka – 1212 www.unionbank.com.bd

Price Sensitive Information

This is for kind information of all concern that the Bangladesh Securities and Exchange has approved 5% stock dividend of Union Bank Limited for the year ended December 31, 2021 through the letter No. BSEC/CI/CPLC(Public)-1029/2022-1218, dated March 29, 2023 which has already been approved by shareholders in the 9th AGM held on July 04, 2022.

In light of above, the Board of Directors of the Union Bank Limited in its 99th Board Meeting held on April 08, 2023 at 4.30 pm took the following decision:

Particulars	Decision
Record Date of 5% Stock Dividend for the year ended December 31, 2021	April 12, 2023

The valued Shareholders whose names would appear in the Depository Register as members of the Company on the “Record Date”, will be entitled for the said bonus share.

Sd/-

Dated: April 08, 2023
Dhaka

Ali Hossain Bhuiyan ACS
Company Secretary