

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

Price Sensitive Information

In accordance with the Circular No. BSEC/CMRRCD/2021-396/52/Admin/140 dated 28 December, 2022 of Bangladesh Securities and Exchange Commission (BSEC) regarding "বাংলাদেশ সিকিউরিটিজ এভ এক্সচেঞ্জ কমিশন (সুবিধাভোগী ব্যবসা নিষিদ্ধকরণ) বিধিমালা, ২০২২", we are delighted to inform all concern that Bangladesh Bank has given consent to Union Bank Limited for declaring dividend for the year ended on 31 December, 2022 in accordance with Bangladesh Bank's DOS Circular no. 01/2021.

Sd/-

Dated: April 27, 2023

Dhaka

Ali Hossain Bhuiyan ACS Company Secretary