

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

## DISBURSEMENT OF STOCK DIVIDEND FOR THE YEAR - 2021

This is for your kind information to all concerned that after getting final approval from Bangladesh Securities and Exchange Commission vide letter no. BSEC/CI/CPLC(Public)-1029/2022-1218 dated March 29, 2023 regarding 5% stock dividend for the year 2021, we have already credited the said Bonus Shares through Central Depository System (CDS) to the respective BO Accounts of the Shareholders on May 08, 2023 whose names appeared in the Members Register of the Company under Central Depository Bangladesh Limited (CDBL) or in the Depository Register on the Record Date (April 12, 2023). Shareholder(s) have any queries regarding this may contact to the Share Department of the Bank (E-mail: <a href="mailto:share@unionbank.com.bd">share@unionbank.com.bd</a>, Contact: 0966712616 Ex: 777681, Mob:01935307444).

Dated: May 09, 2023 Dhaka Sd/-Ali Hossain Bhuiyan ACS Company Secretary