

Notice to the Shareholders/Investors



ONE Bank

LIMITED

...We Make Things Happen

Notice is hereby given that pursuant to the Bangladesh Securities and Exchange Commission (BSEC)'s Directive No. BSEC/CMRRCD/2021-386/03 dated January 14, 2021 and the Bangladesh Securities and Exchange Commission (Capital Market Stabilization Fund) Rules, 2021, unclaimed or undistributed or unsettled Dividend in cash or non-refunded public subscription money or others laying with the Bank for a period of 03 (three) years from the date of declaration or approval or record date or date of subscription or refund, as the case may be is required to be transferred by the Company to the Capital Market Stabilization Fund (CMSF) under the BSEC.

The concerned Shareholders/Investors are hereby requested to submit claim against unpaid/unclaimed Dividend and non-refunded public subscription money immediately with proper supporting documents at Corporate HQ: 2/F HRC Bhaban, 46, Kawran Bazar C.A., Dhaka-1215 or share@onebank.com.bd.

The details of the concerned Shareholders/Investors, whose unpaid/unclaimed Dividend and non-refunded public subscription money are subject to transfer to CMSF, have already been published in the Investor Relations section of the Bank's website www.onebank.com.bd.

In case any valid claim is not received from the Shareholders/Investors, the Bank shall, with a view to complying with the requirements of the said BSEC Directive and Rules, initiate necessary actions to transfer the said unpaid/unclaimed Dividend and non-refunded Public Subscription Money to the CMSF within August 30, 2021.

In case of any query, the concerned Shareholders/Investors are requested to contact at +88 02 55012505, Ext. 251 & 252 or mail to Share Department of ONE Bank Limited at share@onebank.com.bd.

For ONE Bank Limited

John Sarkar
DMD & Company Secretary

August 23, 2021
Dhaka