

Credit of 5% Stock Dividend and Proceeds of Fractional Dividends



ONE Bank
LIMITED

Corporate HQ

2/F HRC Bhaban, 46 Kawran Bazar C.A., Dhaka-1215

This is for information of our valued Shareholders that the 5% Stock Dividend for the year 2021 as approved in the 23rd Annual General Meeting held on August 11, 2022 was credited to shareholders' respective BO IDs on August 25, 2022 (except that of those who have not yet provided us their BO ID numbers). Shareholders who do not have BO IDs yet are requested to open BO ID immediately and provide us their BO ID numbers so that we can credit their Stock Dividends on the basis of their entitlement.

Sale Proceeds of Fractional Dividend will be disbursed through Bangladesh Electronic Fund Transfer Network (BEFTN) system. Shareholders whose Bank Accounts are not connected with the above network will be issued Dividend Warrants which will be dispatched through courier.

Dhaka
August 28, 2022

John Sarkar
DMD & Company Secretary