

PRICE SENSITIVE INFORMATION



ONE Bank
LIMITED

...We Make Things Happen

Corporate HQ

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

This is for information of all concerned that the Bangladesh Securities & Exchange Commission (BSEC) has accorded its consent to ONE Bank Limited for declaring 5% Stock Dividend (Bonus Shares) for the year ended December 31, 2022 vide their letter No. BSEC/CI/CPLC (Public)-1074/2023-1272 dated May 18, 2023 under the provisions of the Securities and Exchange Commission (Issue of Capital) Rules, 2001 and the Bangladesh Securities and Exchange Commission's Notification No. BSEC/CMRRCD/2009-193/46/Admin/138 dated October 3, 2022.

The 'Record Date' for the entitlement of 5% Stock Dividend (Bonus Shares) will be **Thursday, June 8, 2023.**

Dhaka
May 24, 2023

John Sarkar
DMD & Company Secretary