

Credit of 3.5% Stock Dividend, 3.5% Cash Dividend & Proceeds of Fractional Dividend



ONE Bank
PLC

Corporate HQ

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

This is for information of our valued Shareholders that 3.5% Stock Dividend for the year 2023 as approved in the 25th Annual General Meeting held on July 25, 2024 was credited to shareholders' respective BO Accounts on August 5, 2024 (except that of those who have not yet provided us their BO Account Numbers). Shareholders who do not have BO Accounts yet are requested to open BO Accounts immediately and provide us their BO Account numbers so that we can credit their Stock Dividends on the basis of their entitlement.

3.5% Cash Dividend and Sale Proceeds of Fractional Dividend have also been 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 21, 2024

By order of the Board,

John Sarkar

DMD & Company Secretary