

Notice on Unclaimed Dividend

This is to inform all the concerned shareholders that, as per the Directive issued by the Securities and Exchange Commission (BSEC/CMRRCD/ 2021-386/03) dated January 14, 2021, and Capital Market Stabilization Rules-2021, the Company must transfer the unclaimed final cash dividend of 2020 to the Capital Market Stabilization Fund. Hence the honorable shareholders of the Company are requested to contact Share Office with BO Setup/Acknowledgement, Cheque Leaf & NID Copy by 27th September 2024. The details of the unclaimed cash dividend are uploaded in the Company's Website www.batbangladesh.com

For any further assistance, please call +8801313701925 or e-mail to batbshareoffice@bat.com

Sd/-

Syed Afzal Hossain

Company Secretary

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