SUMMIT

SUMMIT POWER LIMITED (SPL)
Summit Centre, 18 Kawran Bazar C/A, Dhaka-1215
www.summitpowerinternational.com/SPL

Notice to the Shareholders/Investors

Notice is hereby given that pursuant to the Bangladesh Securities and Exchange Commission (BSEC) Directive No BSEC/CMRRCD/2021-386/03 dated 14 January 2021 and the Bangladesh Securities and Exchange Commission (Capital Market Stabilization Fund) Rules, 2021, cash dividend which remains unpaid or unclaimed or undistributed for a period of 3 (three) years from the date of declaration or approval or record date, as the case may be, are required to be transferred by the Company to the Capital Market Stabilization Fund (CMSF).

The concerned Shareholders/Investors are requested to claim their unpaid/unclaimed dividend amount relating to financial year 2019-20 (both Interim and final dividend) on or before 17 January 2024 with proper supporting documents at the share investor office at spl.investorrelations@summit-centre.com. Pursuant to the said BSEC Rules, the details of the concerned Shareholders/Investors whose dividend amount are subject to transfer to CMSF have already been published on the Investor Relation section of the Company's website: www.summitpowerinternational.com/spl-list-unclaimed-dividend.

The Shareholders/Investors are requested to note that in case the Company does not receive any valid claim by 17 January 2024, the Company shall, with a view to comply with the requirements of the said BSEC Directive and Rules, initiate the necessary actions to transfer the said dividend to the CMSF within 18 January 2024. In case of any query, the concerned Shareholder/Investor may contact at +88 02 55012255-59 or mail to spl.investorrelations@summit-centre.com.

For Summit Power Limited
s/d-
Swapon Kumar Pal, FCA
Company Secretary

Dhaka, 17th Dec, 2023