SUMMIT POWER LIMITED (SPL)

Summit Centre, 18 Kawran Bazar C/A, Dhaka-1215
www.summitpowerinternational.com/SPL

Disbursement of Cash Dividend

This is for information of the valued Shareholders (whose names were recorded in the Share Register on the record date as on October 24, 2021) that the Cash Dividend @ 35% for the year ended on June 30, 2021 approved at the 24th Annual General Meeting of the Company held on December 05, 2021 have already been credited to the respective Shareholders' accounts through online bank transfer within the stipulated time.

This is also for the information to the Shareholders that whosoever are entitled to receive the Dividend Warrant due to non-receipt of dividend through BEFTN are requested to collect it by January 20, 2022 between 9:30 am to 5:30 pm from the Investors Relations Department of the Head Office of the Company located at the Summit Centre (9th Floor), 18 Kawran Bazar C/A, DHaka - 1215.

s/d

Dhaka, January 6, 2022

Swapon Kumar Pal, FCA
Company Secretary