

**Disbursement of Cash Dividend FY 2022-23**

This is for information of the valued shareholders, whose names were recorded in the share register on the record date as on 14th March 2024, that the Cash Dividend @ 10% for the year ended on 30th June 2023 was approved at the 26th Annual General Meeting (AGM) of the Summit Power Limited (SPL) held on 18th April 2024, 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 31st May 2024 between 9:30 am to 5:30 pm (Sunday through Thursday) in-person, from the Investors Relations Department, Summit Power Limited (SPL) Summit Centre (9th Floor), 18 Kawran Bazar C/A, Dhaka - 1215.

Dhaka, May 13, 2024

S/d-
Swapon Kumar Pal, FCA
Company Secretary