



Social Islami Bank Limited

Share Department, Head Office: City Center 90/1 Motijheel C/A, Dhaka-1000

DISBURSEMENT/DISTRIBUTION OF CASH & STOCK DIVIDEND (BONUS SHARES) FOR THE YEAR - 2020

This is for information of all concerned that as per approval of the Shareholders in their 26th Annual General Meeting held on 06.07.2021, we have distributed 5% Stock Dividend to the BO Account of the Shareholders as per CDBL By-laws whose name were recorded in the Members Register of the Bank or in the Depository Register on the Record Date i.e. on 1st June, 2021. We also disbursed 5% Cash Dividend to the Bank Accounts through BEFTN/ On-line transfer as per Recorded Data of the Shareholders. MICR Dividend Warrants have been dispatched to the recorded address of the shareholders which have been returned due to invalid Account Number, Account of Dormant nature, Closure of Bank Account, having no Routing Number of the Bank's Branches or Online facilities.

Please note that the Shareholders who have not Valid BO Accounts or any other mis-matches according to the data base of the Record Date, their Stock Dividend (Bonus Shares) have been kept under bonus suspense-2020 which will be credited as and when the entitled shareholders provide their Valid BO ID.

It is also be noted that the sale proceeds of all Fractional dividend have also disbursed to the beneficiary shareholders with their entitled cash dividend.

However, Shareholder(s) have any queries regarding non-receipt of Stock dividend, Cash or Fractional Dividend may contact the Share Department of the Bank.

For Social Islami Bank Ltd.

(Abdul Hannan Khan)

Company Secretary

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Date: 12th August, 2021