



Union Capital Limited

Building a sustainable future

Registered office:

bti Landmark (Level-8), Plot-16,
Gulshan Avenue, Gulshan-1, Dhaka-1212
Phone: 880-2-48811505-09, Fax: 880-2-48811510
E-mail: mailbox@unicap-bd.com

[Incorporated in Bangladesh]; [Registration number: C-36021(321/98)]; [Share code: UNIONCAP]

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 and BSEC's letter having reference no: SEC/SRMIC/165-2020/306 dated 24 November 2021, all the issuers are directed to transfer any stock dividend or bonus shares or rights shares remain unclaimed or unsettled or un-allotted including corporate benefit in terms of bonus shares thereon 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 in dematerialized form to the BO Account of the Capital Market Stabilization Fund (CMSF).

The concerned Shareholders/Investors are requested to claim against any unclaimed or unsettled or un-allotted stock dividend or bonus shares (if any) on or before 30 December 2021 with proper supporting documents at mailbox@unicap-bd.com.

The Shareholders/Investors are requested to note that in case the Company does not receive any valid claim by 30 December 2021, 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 stock dividend or bonus shares to the BO Account of the Capital Market Stabilization Fund (CMSF).

In case of any query, the concerned Shareholder/Investor may contact at + 880 (2) 48811505-09 or mail to Union Capital Share Office at mailbox@unicap-bd.com.

Dated: 29 November 2021

For, **Union Capital Limited**
sd/-

Tauhidul Ashraf FCS
EVP & Company Secretary