

Valued Shareholders,

This is for your information that the 7.50% Cash Dividend as approved in the 17th AGM of The Peninsula Chittagong Limited held on 07th November, 2019 has been credited to the respective Bank Account through Bangladesh Electronic Fund Transfer Network (BEFTN) system from $25^{\rm th}$ November 2019 to $03^{\rm Th}$ December 2019 whose names were recorded October 17, 2019.

This is also for information that Cash Dividend Warrant has been sent through Courier Services to those shareholders whose accounts were not credited due to inadequate information of their Bank accounts/Out of BEFTN Services/Non-residents on 25 November 2019.

By order of the Board

Sd/-

Mohammad Nurul Azim Dated: December 04, 2019 Company Secretary

Note: In case of non-receipt the dividend, shareholders are requested to contact the company's share office at Chittagong