

The Peninsula Chittagong Limited

Registered Office: Bulbul Center, 486/B, O.R. Nizam Road, CDA Avenue, Chittagong-4100 Tel: +88 031 2850860-9, Fax: +88 031 632506 Email: ipoinfo@peninsulactg.com, Website: www.peninsulactg.com

DIVIDEND DISBURSEMENT NOTICE

This is for information of our valued Shareholders that the distribution of Cash Dividend @ 10% for the year 2019-2020 has been credited to the respective bank account of shareholders of The Peninsula Chittagong Limited (as per CDBL information of record date 18 November 2020) through Bangladesh Electronic Fund Transfer Network (BEFTN), Courier service on 05 January 2021 to 11 January 2021 respectively.

By order of the Board

Dated: January 12, 2021

Sd/-

Mohammad Nurul Azim

Company Secretary

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