

NOTICE TO THE SHAREHOLDERS

[Transfer of Unclaimed Cash Dividend to Capital Market Stabilization Fund]

Pursuant to Rule 9 (1) of the Bangladesh Securities and Exchange Commission (Capital Market Stabilization Fund) Rules, 2021, unclaimed cash dividend for the year 2022 will be transferred by the Company to the Capital Market Stabilization Fund (CMSF) on March 05, 2026.

The concerned shareholders/investors are requested to settle their entitlements by producing the necessary supporting documents for validating the claim at the Company's Corporate Office by March 04, 2026.

Dhaka, February 03, 2026

Sd/

Syed Moniruzzaman, FCS
Company Secretary

Corporate Office:

Safura Tower (9th, 12th & 15th floor), 20 Kemal Ataturk Avenue, Banani C/A
Dhaka – 1213, Bangladesh. Tel: +88 02 8831188. www.aamranetworks.com