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Corporate Head Office: MTB Centre, 26 Gulshan Avenue, Plot -5, Block – SE(D), Gulshan 1, Dhaka 1212 Share Department: MTB Tower (3rd Floor), 111 Kazi Nazrul Islam Avenue, Bangla Motor, Dhaka 1000

DISTRIBUTION OF CASH DIVIDEND- 2023

This is for kind information of all concerned that, the shareholders of Mutual Trust Bank PLC (MTB) at its 25th Annual General Meeting (AGM) held virtually on Monday, June 03, 2024, approved 10% (Ten Percent) Cash Dividend for the year ended on December 31, 2023.

Cash Dividend has already been credited to the respective shareholders Bank Account through Bangladesh Electronic Funds Transfer Network (BEFTN) on **June 09**, **2024**, accordingly, whose names were appeared in the Members' Register of the Bank under the Central Depository System (CDS) on the Record Date, i.e., **May 09**, **2024**.

The shareholders, who have not yet received the Cash Dividend due to failure of corporate action/ BEFTN for not providing accurate Bank A/Cs or other reasons, are requested to contact the respective Depository Participants (DP) and MTB Share Department, MTB Tower, 111 Kazi Nazrul Islam Avenue, Bangla Motor, Dhaka-1000.

The shareholders who have folio shares, are also requested to dematerialize (demat) these paper shares through their respective Depository Participants and contact the MTB Share Department through DP along with the authenticated documents including BO Account opening information/Bank A/C details.

Moreover, the shareholders whose shares are kept in Suspense A/C, proceed of Dividend/Fractional Dividend warrants were returned and lying with the Bank since long due to not providing correct BO IDs/providing wrong mailing address(es) or other reasons, are once again requested to update and send BO A/Cs' details/provide correct address(es) and collect the warrants from MTB Share Department, upon providing authenticated up to date documents.

June 12, 2024 Dhaka Sd/-RAIS UDDIN AHMAD GROUP COMPANY SECRETARY

www.mutualtrustbank.com