



RAK Ceramics (Bangladesh) Limited

RAK Tower (7th, 8th & 9th Floor), Plot # 1/A, Jasimuddin Avenue,
Sector # 3, Uttara Model Town, Dhaka-1230

NOTICE TO THE SHAREHOLDERS/INVESTORS

**(Transfer of unclaimed or undistributed or unsettled stock dividend
to the Capital market Stabilization Fund)**

This is for information to the honorable shareholders and investors of RAK Ceramics (Bangladesh) Limited that pursuant to the Directive dated 14 January 2021, the letter dated 24 November 2021 and the Capital Market Stabilization Fund Rules, 2021 of the Bangladesh Securities and Exchange Commission (BSEC), the unclaimed or undistributed or unsettled stock dividend of shareholders 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 by the Company to the Capital Market Stabilization Fund (CMSF).

The concerned shareholders and investors or their nominees, if any, are requested to claim the unclaimed or undistributed or unsettled stock dividend on or before 01 January 2022 to the Share Department of the Head Office of the Company either personally with BO setup copy or through their duly authorized representatives or email to the Company at **sharedepartment.bgd@rakceramics.com**. The detail of the unclaimed or undistributed or unsettled stock dividend of shareholders has already been published on the website of the Company <https://www.rakceramics.com/bangladesh>.

Kindly note that in case of not receiving any valid claim from the shareholders and/or investors, the unclaimed or undistributed or unsettled stock dividend more than 3 (three) years will be transferred to the CMSF as directed by the Bangladesh Securities and Exchange Commission.

For RAK Ceramics (Bangladesh) Limited

Sd/-

(Muhammad Shahidul Islam)

Company Secretary

Date: Dhaka,
December 03, 2021