

RAK
C E R A M I C S

RAK Ceramics (Bangladesh) Limited

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

DISTRIBUTION OF DIVIDEND FOR THE YEAR 2019

This is for information to the honorable shareholders of RAK Ceramics (Bangladesh) Limited that the 21st Annual General Meeting (AGM) of the Company held on May 04, 2020, the shareholders have been approved dividend @ 15% in cash for the year 2019. The cash dividend @ 15% for the year 2019 has been transferred to the respective bank account (as per the CDBL information) of the concerned shareholders through Bangladesh Electronic Fund Transfer Network (BEFTN) by May 18, 2020 and we sent the dividend notice to the concerned shareholders address (as per the CDBL information).

Mentionable, that the NRB shareholders who did not yet received the dividend warrants are requested to collect their dividend warrants 2019 from the Share Department of the Head Office of the Company either personally with BO setup copy or through their duly authorized representatives. A person authorized to collect dividend warrants and dividend notice on behalf of a shareholder, shall bring duly signed authorization letter/copy of power of attorney or any other legal documents to prove the identity to collect the same.

For RAK Ceramics (Bangladesh) Limited

Sd/-

(Muhammad Shahidul Islam FCS)

Company Secretary

Date: Dhaka,
June 07, 2020