



REGISTERED ADDRESS: 100 GULSHAN AVENUE, GULSHAN, DHAKA-1212, BANGLADESH
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PAYMENT OF CASH DIVIDEND & DISTRIBUTION OF BONUS SHARES FOR THE YEAR-2024

This is to inform all valued Shareholders of Eastern Bank PLC. that the declared dividends @ 17.50% cash and 17.50% stock (Bonus Shares) for the year ended on December 31, 2024 were approved by the Shareholders at the 33rd Annual General Meeting (AGM) of the Bank held on May 21, 2025. The approved dividends have already been paid & distributed to the entitled shareholders', based on the data available to the Bank as of April 23, 2025 (Record Date).

Please note that the shareholders who do not have valid Bank Accounts, such as accounts in dormant status, invalid Account Numbers, closed Bank Accounts, accounts without Routing Numbers of the Bank Branches, or any other discrepancies/mismatches as per the database on the Record Date, their dividend warrant have been sent on June 18, 2025 to the addresses as recorded in the BO ID/Folio.

The bonus shares for shareholders who have not provided their BO A/c numbers have been deposited in the suspense account. We kindly request shareholders to provide their BO A/c numbers as soon as possible to facilitate the crediting of bonus shares to their respective accounts based on their entitlements. Shareholders may obtain a copy of the Tax Certificate from the Share Department of the Bank located at "Z Tower, Holding No. 4, Road No. 132, Gulshan-1, Dhaka-1212", or by scanning the QR Code to access EBL Contact Point for Investors.



INVESTORS' CONTACT POINT

Sd/-

Dated: June 23, 2025
Dhaka, Bangladesh

Md. Abdullah Al Mamun FCS
Company Secretary