

Bata

NOTICE TO SHAREHOLDERS

Notice is hereby given that pursuant to the Bangladesh Securities and Exchange Commission (BSEC) Directive No. BSEC/CMRRCD/2021-386/03 dated: 14 January 2021 and the Bangladesh Securities and Exchange Commission (Capital Market Stabilization Fund) Rules, 2021, cash dividend and Non-refund public subscription money, which remains unpaid or unclaimed or unsettled or undistributed for a period of 3 (three) years from the date of declaration or approval or record date or date of subscription or refund, as case may be, are required to be transferred by the company to the Capital Market Stabilization Fund (CMSF).

The concerned shareholders are requested to claim the unpaid/unclaimed dividend amount on or before 25 September 2021 with proper supportive documents at share office of our company. Pursuant to the said BSEC rules the details of concerned shareholders whose dividend amount are subject to transfer to CMSF have already been published on the Investors of the company's website **www.batabd.com**.

The shareholders are requested to note that in case of company does not receive any valid claim by 25 September 2021 the company shall, with a view to comply with the requirement of the said BSEC directive and rules, initiate the necessary action to transfer said dividend and non-refunded subscription money to the CMFS within 28 September 2021.

In case of any query, the concerned shareholders may contact at 01711407674 or email **bd.share@bata.com**.

Company Secretary

Bata Shoe Company (Bangladesh) Limited

Tongi, Gazipur

Date: 26 August 2021