Delta Life Insurance Company Limited

CASH DIVIDEND DISBURSEMENT NOTICE

Dear Valued Shareholders,

The disbursement of 20% Cash Dividend for the year 2016 of Delta Life Insurance Company Limited has been completed in the following manners:

- By the way of Bangladesh Electronic Fund Transfer Network (BEFTN) to the respective bank accounts of the shareholders having Beneficiary Owners Account (BO);
- By the way of distributing Dividend Warrant from Company's Share Department, to the shareholders having shares in paper form (Folio).

In case of non-receipt of the dividend, shareholders are requested to contact the Company's Share Department.

Note: The Notice is applicable to those shareholders whose names appeared in the Company's register at the close of business of the Record Date, i.e. May 25, 2017.

Dated: Dhaka, July 04, 2017