PAYMENT OF CASH DIVIDEND FOR THE YEAR ENDED 2024

This is for information of all valued shareholders of Delta Life Insurance Company Limited that the 30% Cash Dividend for the year ended 2024 of the Company as was declared and approved in the 39th Annual General Meeting (AGM) held on 26 July 2025 has already been credited to the respective shareholders' bank accounts from 29 July 2025 to 06 August 2025 through bank transfer and BEFTN (Bangladesh Electronic Fund Transfer Network) system as per the record of the Company with the Central Depository System (CDS) of CDBL as on 30 June 2025 (Record Date).

The shareholders' having shares in paper form (Folio) or who have no accurate bank accounts particulars according to the database on the record date, their dividend warrant in MICR nature will now be distributed from the Share Department of the Company. Respected Shareholders are requested to collect their dividend warrant from the Share Department during office hours at 11th Floor of the Company's Head Office.

Dhaka August 17, 2025 On behalf of the Company Sd/-Md. Asaduzzaman Mallik EVP & Company Secretary (cc)



Delta Life Insurance Company Ltd.

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