



AB Bank Limited, The Skymark, 18 Gulshan Avenue, Gulshan-1, Dhaka-1212, www.abbl.com

CREDITED BONUS SHARES FOR THE YEAR-2022

Please be informed that @ 2% Stock Dividend (Bonus Share) as per entitlement for the year ended 31st December 2022 of AB Bank Limited has been credited to the respective Shareholders' BO (Beneficiary Owner) Account with Central Depository System (CDS) of CDBL on August 06, 2023 as per the record of the Bank (AB Bank) as on May 31, 2023 (Record Date).

The Shareholders, who have not received the bonus share due to failure of the corporate action or other reasons are requested to contact the respective Depository Participants and AB Bank Share Department, The Skymark, 18, Gulshan Avenue, Gulshan-1, Dhaka-1212. The Shareholders who have folio shares are also requested to dematerialize (demat) these paper shares through their respective Depository Participants and contact the AB Bank Share Department.

Sale proceeds of fractional shares for the year 2022 will be credited to the respective Bank Account of the Shareholders through BEFTN.

Dated: Dhaka August 06, 2023

Sd/-

Md. Jasim Uddin, FCS
Company Secretary