

NOTICE TO THE SHAREHOLDERS

[Transfer of Unpaid/Unclaimed Dividend to Capital Market Stabilization]

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-refunded public subscription money/shares, 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, as the case may be, are required to be transferred by the Company to the Capital Market Stabilization Fund (CMSF).

The concerned Shareholders/Investors are requested to claim the unpaid/unclaimed dividend amount for the financial year 2021 on 14th June 2025 with proper supporting documents at **crystalsecretariat@gmail.com** pursuant to the said BSEC Rules, the details of the concerned Shareholders/Investors whose dividend amount subject to transfer to CMSF have already been published on the Investor Information section of the Company's website at **www.ciplcbd.com**

The Shareholders/Investors are requested to note that in case the Company does not receive any valid claim within 14th June 2025 the Company shall, with a view to comply with the requirements of the said BSEC Directive and Rules, Initiate the necessary actions to transfer the said dividend to the CMSF.

In case of any query, the concerned Shareholder/Investor may contact the Share Department of the Company by phone at 01329-757951 or email at crystalsecretariat@gmail.com

Dhaka, May 06, 2025



(M. Mahfuzur Rahman FCA)
Company secretary

Crystal Insurance PLC.
DR Tower (14th Floor),
Box Culvert Road, Purana Paltan, Dhaka-1000.
[Tel: +88-02-9571715](tel:+88-02-9571715), [Fax: +88-02-9567205](tel:+88-02-9567205)
E-mail: info@ciplcbd.com Web: www.ciplcbd.com