

SKS Tower (12th Floor)

7 VIP Road, Mohakhali, Dhaka -1206

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E-mail : <u>info@senainsurance.com</u>

Web : <u>www.senainsurance.com</u>

NOTICE FOR CLAIMING UNDISTRIBUTED CASH DIVIDENDS AND IPO SHARES

Sena Insurance PLC (SIPLC) since its inception declared the Dividend (Cash) from time to time and remitted the Cash Dividend to the entitled shareholders duly. However, some of the amounts/IPO shares could not be remitted due to inadequate addresses and/or information of the Bank Accounts/close BO Accounts of Shareholders available with the Company.

The Company has already published the list in detail of unclaimed amounts along with names of individuals/companies on its website under the following link: https://www.senainsurance.com/?page_id=10021

As per the Directive No. BSEC/CMRRCD/2021-386/03, dated January 14, 2021, and the Capital Market Stabilization Fund (CMSF) Rules, 2021, dated June 01, 2021, of Bangladesh Securities and Exchange Commission (BSEC) any entitlement which remains unclaimed for a period of 3 (three) years from the date of approval or date of subscription, shall be transferred to the fund named "Capital Market Stabilization Fund".

Hence, all the entitled shareholders and/or applicants are requested to claim their respective portion of the undistributed dividend/IPO share on or before 21 October 2025, before transferring those to the said fund, with proper supporting documents at the following address:

Sena Insurance PLC

SKS Tower (12th Floor), 7 VIP Road, Mohakhali, Dhaka-1206

Hotline: +8801712161604

E-mail: secretary@senainsurance.com

Please note that the entitled amount/share can be claimed thereafter by following a process lengthier than usual.

On behalf of Sena Insurance PLC Sd/-

21 September 2025

M M Sajedul Islam, FCS
Company Secretary