UNIQUE HOTEL & RESORTS PLC

Registered Office: Plot No. 1, CWN (B), Road No. 45, Gulshan -2, Dhaka-1212.
Corporate Office: Borak Mehnur, 51/B, Kemal Ataturk Avenue, Banani, Dhaka-1213.Tel: +88-02-2222 85116-23, Fax: +88-02-2222 54894, Web: ww.uhrlbd.com

MATERIAL INFORMATION

Unique Hotel & Resorts PLC Receives Dividend from Joint Venture Company

This is for information of all concerned that **Unique Hotel & Resorts PLC** has received a dividend of **BDT 136.80 crore** (Approx.) from its joint venture company, **Unique Meghnaghat Power Limited (UMPL**).

UMPL was established as a Special Purpose Vehicle (SPV) for the construction and operation of **a 584 MW gas-based Combined Cycle Power Plant** at Sonargaon, Narayanganj, Bangladesh on a **Build, Own and Operate (BOO)** basis for 22 years.

Unique Hotel & Resorts PLC **holds 37.24% economic interest** in UMPL.

Dated: Dhaka;
04 November 2026

By Order of the Board,
Sd/-
Md. Sharif Hasan FCS, LL.B
Director - Regulatory Affairs &
Company Secretary