



UNIQUE HOTEL & RESORTS PLC

Corporate Office: Borak Mehnur, 51/B, Kemal Ataturk Avenue, Banani, Dhaka-1213, Bangladesh
Telephone: +88-02-2222 85116-23, 2222 54893, Fax: +88-02-2222 54894, www.uhrlbd.com

NOTICE TO THE SHAREHOLDERS

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

Pursuant to the Bangladesh Securities and Exchange Commission (BSEC) Directive No. BSEC/CMRRCD/2021-386/03 dated 14 January 2021 & BSEC (Capital Market Stabilization Fund) Rules, 2021, the concerned Shareholders or their nominees, if any, are requested to claim their unpaid/unclaimed dividend for the year 2021-22 on or before **04 June 2026** from the share department of the Company's Corporate Office with proper supporting documents. The detail list of shareholders and unclaimed dividend amount of the year 2021-2022 have already been published on the company's website www.uhrlbd.com.

For any query, the honorable Shareholder may contact at **+8801769501607** or E-mail to **info@uhrlbd.com**.

Dated: 03 May 2026, Dhaka.

By Order of the Board,
Sd/-

Md. Sharif Hasan FCS, LL.B
Director-Regulatory Affairs &
Company Secretary