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SEA PEARL BEACH RESORT & SPA LTD.

Corporate Office : UTC Tower (Level-14) 8 Panthapath, Dhaka-1215, Bangladesh. Tel : 880-2-9140454, 9140854
Registered Office : 4, K. B. Ismail Road, Mymensingh, Bangladesh, Tel : 091 - 62134, 65012, Fax : 091 - 64049

DIVIDEND NOTICE FOR THE YEAR 2018-2019

This is for information of our valued Shareholders that Stock Dividend @ 5% for the year 2018-2019 has been credited to the respective Beneficiary Owner (BO) ID of shareholders of Sea Pearl Beach Resort & Spa Limited (as per CDBL data of record date 24 November 2019) through CDBL on 15th January 2020.

By order of the Board

A handwritten signature in black ink, appearing to be "M. Azaharul Mamun", written over a light blue textured background.

**Mohammad Azaharul Mamun
Company Secretary**