

Walton Hi-Tech Industries PLC.

Plot No.: 1088, Block No.: I, Road No.: Sabrina Sobhan 5th Avenue, Bashundhara,
Vatara, Dhaka-1229, Phone: +8809606-555555, Fax: +8809606-555550
Email: cswhil@waltonplc.com, Website: www.waltonplc.com

Notice to the Shareholders Regarding Unclaimed Dividends

This is for kind information of all of our valued Shareholders that as per the Directive of Bangladesh Securities and Exchange Commission (BSEC), vide no. BSEC/CMRRCD/2021-386/03; dated: 14 January 2021 and Bangladesh Securities and Exchange Commission (Capital Market Stabilization Fund) Rules, 2021 the issuer has to transfer the Cash Dividends which remain unclaimed for a period of 3 (three) years from the date of declaration or approval or record date to the 'Capital Market Stabilization Fund (CMSF).

In this regard, concerned honorable Shareholders are requested to **claim/demand/collect** their **Unclaimed Cash Dividends** for the **Financial Year 2022-2023** along with proper supporting documents **on or before 26 October 2026** by 6:00 PM. A list of Investors whose unclaimed Cash Dividends amount is lying with the Company for the said period has been published on the Investors section of Company's Website on **www.waltonplc.com**.

It is to be noted that, if the Company does not receive any valid application from the Shareholders within the above stated date, the Company will initiate necessary steps to transfer the said cash dividend to the Capital Market Stabilization Fund (CMSF).

In case of any query, honorable Shareholders are requested to contact on **+8801678-863444** or email at **cswhil@waltonplc.com**.

By Order of the Board

Sd/-

Md. Rafiqul Islam, FCS
Company Secretary

Dhaka, Bangladesh
27 September 2026

