

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

DISTRIBUTION OF DIVIDEND FOR THE FINANCIAL YEAR ENDED 30 JUNE 2026

This is for kind information of all concerned that as per approval of the shareholders of Walton Hi-Tech Industries PLC. in its 20th Annual General Meeting (AGM) held on 15 October 2026, the Cash Dividend @ 180% for the financial year ended 30 June 2026 has been transferred on 18 October 2026 to the respective bank accounts of the concerned Shareholders whose names were recorded in the Depository Register on the 'Record Date' i.e. 20 September 2026, through Bangladesh Electronic Fund Transfer Network (BEFTN), Bank Transfer and the Stock Dividend (Bonus Shares) @ 10% for the financial year ended 30 June 2026, has also been credited to the respective BO Accounts of the concerned Shareholders on 19 October 2026 as per CDBL Bye Laws.

Please note that the shareholders who do not have valid Bank Account i.e., Account of Dormant nature, Invalid Account Number, Closure of Bank Account, having no Routing Number of the Banks Branches or Online facilities and for any other mismatches according to the database on the Record Date, their MICR Dividend Warrants have been dispatched to the recorded address as per BO ID at their own risks and responsibilities.

However, Shareholder(s) who have any queries regarding non-receipt of Dividend (both Cash and Stock) may contact to the Corporate Affairs Department of the Company.

Dated: Dhaka, 20 October 2026
Contact No: +8801678-863444

By order of the Board
Sd/-
Md. Rafiqul Islam, FCS
Company Secretary

