



UNIQUE HOTEL & RESORTS PLC

Registered Office : Plot No. 1, CWN (B), Road No. 45, Gulshan -2, Dhaka-1212, Bangladesh
Corporate Office : Borak Mehnur, 51/B, Kemal Ataturk Avenue, Banani, Dhaka-1213, Bangladesh
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COMPLETION OF DIVIDEND DISBURSEMENT FOR THE YEAR 2024-25

This is for information to all valued shareholders that the honourable shareholders have approved the recommended 16% Cash Dividend (Tk. 1.60 for each ordinary share) for the year ended 30 June 2025 as approved in the 24th Annual General Meeting (AGM) held on 24 December 2025 which has been credited to the respective Bank Account of the all valued shareholders (whose names were recorded on 18 November 2025) through Bangladesh Electronic Fund Transfer Network (BEFTN) system, Bank transfer (UCB to UCB) and issuance of cheque. The disbursement of 16% Cash Dividend for the FY: 2024-25 has been completed by 14 January 2026.

In addition, the dividend warrant printed for Bank return (BEFTN) to be sent to the respective shareholders address through Courier Service.

Dated: 15 January 2026
Dhaka

By order of the Board,

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