



AGNI SYSTEMS LIMITED

Navana Tower, 11th Floor, Suite-A, 45, Gulshan Avenue, Gulshan 1 Dhaka-1212, Bangladesh
Phone: +88 09606100104, +88 02 9851913, Fax: +88 02 58811902, E-mail: cs@agni.com, web: www.agni.com

DISBURSEMENT OF CASH DIVIDEND

This is for kind information of all valued shareholders (whose names were recorded in the Share Register on the record date, i.e., November 17, 2022) of the Company that Cash Dividend @ 4.50% for the year ended June 30, 2022, has already been credited to their respective Bank Accounts through online bank transfer.

Please note that the shareholders who don't receive cash dividend through online transfer due to incomplete particulars with their B.O Accounts, their dividend will subsequently be sent in the form of Dividend Warrant to their recorded addresses by postal service.

Dated
January 11, 2023

Sd/-
Md. Enamul Haq ACS
Deputy Company Secretary

NARROWING THE DIGITAL DIVIDE