



AGNI SYSTEMS PLC.

Navana Tower, 11th Floor, 45 Gulshan Avenue
Gulshan-1, Dhaka-1212.

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 19, 2025) of the Company that Cash Dividend @ 2.50% for the year ended June 30, 2025, has already been credited to their respective Bank Accounts through online bank transfer.

Please note that the shareholders who didn'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.

For Agni Systems PLC.

Dated: Dhaka
January 22, 2026

Sd/-
Al Helal Md. Moudud Ahammed FCS
Company Secretary