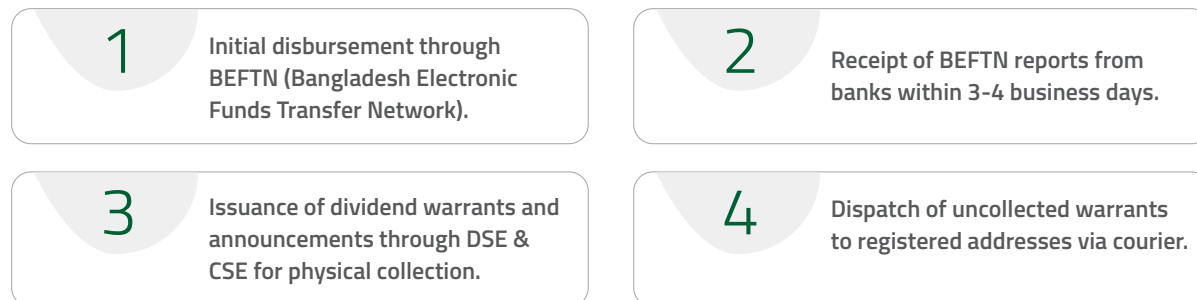




## 16. SUMMARY OF UNPAID OR UNCLAIMED DIVIDENDS

DBH strives to complete dividend distribution efficiently within the prescribed timelines. The process includes:



Despite these efforts, some warrants remain undistributed due to incorrect address details provided by shareholders in their BO setup.

### Transfer of Unclaimed Dividends to CMSF

As per BSEC Directive No. SEC/SRMIC/165-2020/part-1/166, unclaimed dividends older than three years must be transferred to the Capital Market Stabilization Fund (CMSF). DBH has been regularly transferring such funds for the past four years, with the latest transfer completed on December 31, 2025.

### Unpaid/Unclaimed Cash Dividend Summary (As of December 2025)

Aging Period	Amount (BDT)
Up to 1 year	816,747.18
Over 1 year but within 3 years	1,356,230.74
Over 3 years but within 4 years	688,769.66
Interest received from Bank	2,164,992.75
<b>Total</b>	<b>5,026,740.33</b>

### Unpaid/Unclaimed Stock Dividend Summary (As of December 2025)

Since its Initial Public Offering (IPO) in 2008, DBH has distributed all stock dividends via CDBL (Central Depository Bangladesh Limited). However, stock

dividends remain undistributed for eleven shareholders.

Aging Period	No. of Shares
Up to 1 year	70
Over 1 year but within 3 years	73
Over 3 years but within 4 years	757
<b>Total</b>	<b>900</b>

### Governance Roadmap

The Company remains firmly committed to the continuous enhancement of its corporate governance framework in line with evolving regulatory expectations and global best practices. Key focus areas for the future include the advancement of Environmental, Social, and Governance (ESG) disclosures, integration of emerging digital governance tools and practices, strengthening of Board capacity through structured development programs, and broadening stakeholder engagement mechanisms. These initiatives are aimed at ensuring greater transparency, accountability, and long-term sustainable value creation for all stakeholders.

**Syed Moïnuddin Ahmed**  
Chairman  
DBH Finance PLC