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
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DISTRIBUTION OF DIVIDEND

FOR THE FINANCIAL YEAR ENDED 30 JUNE 2025

This is for kind information of all concerned that as per approval of the shareholders of **Walton Hi-Tech Industries PLC.** in its **19th Annual General Meeting (AGM)** held on 28 October 2025, the Stock Dividend (Bonus Shares) @ 10% for the financial year ended 30 June 2025, has been credited to the respective BO Accounts of the concerned Shareholders on 04 November 2025 as per CDBL By Laws and the Cash Dividend @ 175% for the financial year ended 30 June 2025 has also been transferred to the respective bank account of the concerned Shareholders whose names were recorded in the Depository Register on the 'Record Date' i.e. 28 September 2025, through Bangladesh Electronic Fund Transfer Network (BEFTN) and Bank Transfer.

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.

Sd/-

Md. Rafiqul Islam, FCS
Company Secretary

Dated: Dhaka, 06 November 2025
Contact No: +8801678-863444

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