



This is for kind information of all concerned that the Honorable Board of Directors of Standard Bank PLC. in its 390th meeting held on Tuesday, April 30, 2024 at 2:45 PM at Board Room of Bank's Head Office, Metropolitan Chamber Building (3rd Floor), 122-124, Motijheel C/A, Dhaka has considered and adopted the Audited Financial Statements of the Bank for the year ended on December 31, 2023 and took the following price sensitive decisions with regard to the upcoming 25th Annual General Meeting (AGM) of the Bank:

i)	Recommended dividend for the year ended December 31, 2023	5.00% Dividend (2.50% Cash & 2.50% Stock) (subject to getting permission from BSEC & approval from shareholders at 25 th Annual General Meeting of the Bank)			
ii)	Schedule of 25th Annual General Meeting (AGM)	Date	Monday; July 29, 2024		
		Time	11:00 am		
		Venue	Conducted through Hybrid system		
iii)	Record Date	Tuesday; June 11, 2024			
	Particulars	December 31, 2023		December 31, 2022	
		Solo	Consolidated	Solo	Consolidated
iv)	Net Profit after Tax	1,360,717,907	1,381,071,755	1,004,747,578	1,121,803,500
v)	Earnings Per Share (EPS)	1.25	1.27	0.92	1.03
vi)	Net Asset Value (NAV)	18,421,202,672	18,428,107,014	17,709,510,638	17,702,435,885
vii)	NAV per Share	16.92	16.93	16.27	16.26
viii)	Net operating Cash Flow per Share (NOCFPS)***	3.49	3.73	(2.31)	(2.28)

We would like to inform you that NOCFPS has significantly increased in 2023 in comparison with previous year 2022 for the following reasons:

- Justification for declaring Bonus Dividend:**

- Notes:**

- The shareholders/members whose names will appear in the Member register of the Bank or in the DP (Depository Participant) on the Record Date' i.e. Tuesday; June 11, 2024 will be entitled for Dividend and eligible to attend the upcoming 25th Annual General Meeting (AGM) of the Bank.
- The shareholders/members are requested to update their BO accounts with mailing address, contact number, bank details, E-TIN number, email address & other related information with their respective DP (Depository participant) before “Record date” i.e. Tuesday; June 11, 2024
- The Notice of 25th AGM will be published in the daily newspaper and such notice & Annual Report 2023 will be available at the Bank’s website <http://www.standardbankbd.com> in due course.
- As per BSEC Notification dated June 20, 2018, Annual Report will be duly sent in soft form to the Hon’ble Members/Shareholders email addresses available in their Beneficial Owner (BO) accounts maintained with the Depository Participant.

Dated: Dhaka
April 30, 2024

Sd/-
Md. Ali Reza, FCMA, CIPA
Executive Vice President &
Acting Company Secretary

Prothom Alo---12" X 3 Col
Other Newspaper--12" X 4 Col