

December 13, 2023

LS/HO-FCR/131223/337957

Nepal Stock Exchange Singhadurbar, Kathmandu

Re: Information Update

Dear Sir/ Madam,

This is to inform that the 283rd Board Meeting of Laxmi Sunrise Bank Limited held at 5:00 PM on December 12, 2023 has proposed the following dividends for FY 2079/80 on the current capital to its shareholders subject to approval from Nepal Rastra Bank and upcoming Annual General Meeting of the Bank.

Total Dividend Bonus Share Cash Dividend : **7.37%**, in words Seven Point Three Seven Percentage : **7%**, in words Seven Percentage (15,169,166.50 units) : **0.37%**, in words Zero Point Three Seven Percentage (Rs. 79,837,718.00) (towards tax on Bonus Shares)

Thank you.

Regards,

Piy**U**sh Raj Aryal Company Secretary

