



Fu-Wang Ceramic Industry Limited

Pearl Trade Centre (2nd Floor)
Cha 90/3, Progati Sarani, North Badda, Dhaka-1212
Telephone: 02-41080135, 02-41080136

Price Sensitive Information

This is for information of all Honorable Shareholders of Fu-Wang Ceramic Industry Limited that the Board of Directors of the Company in its Board Meeting held on 4th November 2025 at 3:30pm at the Registered Office of the Company and took the following Price Sensitive decisions considering the Audited Financial Statements for the year ended 30 June 2025.

1	Dividend Recommended	1% (One percent) cash dividend to be distributed to all the Shareholders other than Sponsors/Directors. The Sponsors and Directors hold 4,08,76,546 shares out of total 13,62,69,093 ordinary shares. The cash dividend to be payable to the shareholders Tk. 95,39,254 for their holding 9,53,92,547 ordinary shares.
2	Date & Time of 30 th AGM	Tuesday, 30 th December 2025 at 10:00am
3	Venue of 30 th AGM	Hybrid System, Venue: Gulshan Shooting Club (2nd Floor), Gulshan Avenue, Gulshan-1, Dhaka
4	Record Date of 30 th AGM	26 November 2025 (Wednesday)

Comparative Statement		30 June 2025 (Tk.)	30 June 2024 (Tk.)
i	Net Asset Value (NAV) Per Share	12.00	11.97
ii	Earnings Per Share (EPS)	0.11	0.20
iii	Net Operating Cash Flow Per Share (NOCFPS)	(2.42)	(0.18)

The shareholders, whose name will appear in the Register of Members/Depository Register on the "Record Date" i.e. on 26 November 2025, will be entitled to join the AGM and will qualify for Dividend.

Dated: Dhaka
4th November 2025

Sd/-
Company Secretary