

DOMINAGE STEEL BUILDING SYSTEMS LTD.

www.dominage.net



DECLARATION THAT NO BONUS SHARE OR STOCK DIVIDEND HAS BEEN OR SHALL BE OR DECLARED AS AN INTERIM DIVIDEND

I am Engr. Mohammad Rafiqul Islam, Managing Director of **Dominage Steel Building Systems Ltd.** on behalf of the Board of Directors, declare that no bonus share stock has been declared in the interim dividend and I hope it will not be.

For and on behalf of
Dominage Steel Buildings Systems Ltd.

A handwritten signature in black ink, appearing to read "Rafiqul Islam", is written over a large, faint, purple-tinted watermark of the company's logo.

Engr. Mohammad Rafiqul Islam
Managing Directors

DOMINAGE