

# Annual Dividend Policy Announcement

Dear Shareholders,

We are pleased to announce our annual dividend policy for the fiscal year ending [Year]. After careful consideration of our financial performance, market conditions, and future growth prospects, the Board of Directors has declared a dividend of [Amount] per share.

This decision reflects our commitment to returning value to our shareholders while maintaining the necessary capital to support our ongoing operations and strategic initiatives.

The dividend will be payable on [Payment Date] to shareholders of record as of [Record Date]. We encourage all shareholders to continue to support our business as we strive for sustainable growth and profitability.

Thank you for your continued trust and investment in [Company Name]. If you have any questions regarding our dividend policy, please do not hesitate to contact us.

Sincerely,

[Your Name]

[Your Title]

[Company Name]