

Notification to Shareholders

Date: [Insert Date]

Dear Shareholders,

We are writing to inform you about a revision to our dividend strategy that will take effect in the upcoming fiscal year. After careful consideration and review of our current financial position and future growth prospects, our Board of Directors has decided to modify the dividend payout policy.

The key changes are as follows:

- The quarterly dividend will be adjusted from [previous amount] to [new amount].
- Our dividend payout ratio is now set to [new percentage].
- We anticipate a potential for future dividend increases based on our planned expansion and projected cash flow.

We believe this revised strategy positions our company for sustainable growth while also returning value to our shareholders. We remain committed to transparency and will keep you informed on further developments regarding our financial strategy.

Thank you for your continued support and trust in our leadership.

Sincerely,

[Your Name]

[Your Title]

[Company Name]