Notification of Special Dividend Clarification

Date: [Insert Date]

Dear Shareholders,

We are pleased to announce that the Board of Directors has declared a special dividend of [Insert Amount] per share. This decision was made to reward our valued shareholders for their continued support and confidence in our company.

For clarity, the following details regarding this special dividend are provided:

• **Dividend Amount:** [Insert Amount]

Record Date: [Insert Date]Payment Date: [Insert Date]

We encourage shareholders to ensure that their contact details are up-to-date to receive this payment. If you have any questions regarding this notification, please do not hesitate to contact our investor relations department at [Insert Contact Information].

Thank you for your continued support.

Sincerely,

[Your Name]

[Your Position]

[Company Name]