

APPOINTMENT OF INDEPENDENT DIRECTOR

This is in reference to the Bangladesh Securities and Exchange Commission's Letter no. BSEC/ICA/CG/2023/39/part-1/439 dated August 21, 2025.

We would like to inform you that upon accorded consent from the Bangladesh Securities and Exchange Commission the Board of Directors of the company has appointed (subject to approval by the shareholders) Mr. Md. Enayet Hossain, FCA CGMA FCMA as an Independent Director.

Dhaka, September 14, 2025

By order of the Board



Syed Moniruzzaman, FCS
Company Secretary