

Date: July 23, 2023

Material Information Disclosure

Disclosure according to the provisions of the BSEC's Insider Trading Regulations, 2022:

This is for information that the Board of Directors of the company has approved the proposal for the Green Delta Insurance Company Limited to become the sponsor shareholder by way of an investment of BDT 8,06,25,000.00 (5% of the paid-up capital) for a proposed digital bank.

