

Date: 08 December 2024

Material Information

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

a) In relation to appointment of Independent Director to the Grameenphone Board

- i) Dr. Melita Mehjabeen has been appointed as an Independent Director to the Grameenphone Board with effect from 09 December 2024.

b) In relation to appointment of Chief Product Officer (CPO) and Chief Marketing Officer (CMO) of Grameenphone Ltd.

- i) Mr. Solaiman Alam has been appointed as the new Chief Product Officer (CPO) of Grameenphone Ltd. with effect from 01 January 2025.
- ii) Ms. Farha Naz Zaman has been appointed as the new Chief Marketing Officer (CMO) of Grameenphone Ltd. with effect from 01 January 2025.