

DISCLOSURE OF MATERIAL INFORMATION

This is for kind information of all concerned that the registered name of the Bank has been changed to "**AB Bank PLC.**" as per Bangladesh Bank's letter no. BRPD (LS-1)/745(12)/2023-10188 dated November 27, 2023.

The Previous Registered Name was "AB Bank Limited".

Dated: Dhaka, November 28, 2023

AB Bank PLC.

The Skymark, 18 Gulshan Avenue, Gulshan-1, Dhaka-1212 www.abbl.com

Sd/Md. Jasim Uddin, FCS
Company Secretary