



PRICE SENSITIVE INFORMATION

The Board of Directors of AB Bank PLC., at its 836th Meeting held on Tuesday, May 12, 2026 approved a proposed addition to the Object Clause of the Bank's Memorandum of Association.

This amendment is subject to necessary approvals from the Regulatory Authorities and the Bank's Shareholders at the upcoming 44th Annual General Meeting scheduled to be held on June 18, 2026.

The approved addition is as under:

“38 - To act as Custodian of Mutual Funds, Securities, Financial Instruments and Other Assets in compliance with the applicable Laws, Rules and Regulations of Bangladesh.”

Dated: Dhaka, May 12, 2026

AB Bank PLC.

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

By the Order of the Board

Sd/-

Manzurul Ahsan FCS
Company Secretary