

Date: 24 April 2025

Material Information

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

- a. In relation to Un-Audited Interim Condensed Financial Statements as at and for the quarter ended 31 March 2025*
- i) Total expenses for the quarter ended 31 March 2025 has increased by 23% compared to that of the comparative period mainly due to increase in income tax expenses, total operating expenses and foreign exchange gain/(loss).
 - ii) Net change in cash and cash equivalent for the quarter ended 31 March 2025 compared to that of comparative period has increased by 78% mainly due to lower payment for investing activities in current period.
- b. In relation to appointment of Director and appointment of Chair to the Grameenphone Board*
- i) Mr. Jon Omund Revhaug has been appointed as Director to the Grameenphone Board in place of Mr. Håkon Bruaset Kjøl. He has also been elected as the Chair to the Grameenphone Board in place of Mr. Håkon Bruaset Kjøl. The above changes come into effect from 24 April 2025.