

Date: 09 March 2026

Material Information

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

In relation to Replacement of Director to the Grameenphone Board.

- i) Mr. Fridtjof Rusten has been appointed as Director to the Grameenphone Board in place of Ms. Tone Ripel. The change comes into effect from 09 March 2026.