

Date: 17 July 2023

## Material Information

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

a) *In relation to Audited Interim Condensed Financial Statements as at and for the six-month ended 30 June 2023*

- i) Net Asset Value (NAV) as at 30 June 2023 is increased by 15% compared to that of 31 December 2022 mainly due to higher profit for the six-month period ended 30 June 2023 compared to 2022 Final dividend declared in the same period.
- ii) Earnings Per Share (EPS) for the quarter ended 30 June 2023 is increased by 30% compared to that of the comparative period mainly due to increase in net profit after tax in current period.
- iii) Net Operating Cash Flow Per Share (NOCFPS) for the six-month period ended 30 June 2023 is decreased by 15% compared to that of comparative period mainly due to higher payment of income tax.

b) *In relation to appointment of Chief Human Resources Officer (CHRO) and Chief Information Officer (CIO)*

- i) Ms. Syeda Tahya Hossain has been appointed as the new Chief Human Resources Officer (CHRO) of Grameenphone Ltd. effective from 10 September 2023, replacing his predecessor Mr. Syed Tanvir Hussain.
- ii) Mr. Niranjan Srinivasan has been appointed as the new Chief Information Officer (CIO) of Grameenphone Ltd. effective from 01 September 2023.