Dutch-Bangla Bank PLC

Head Office
47 Motijheel C/A, Dhaka-1000

Price Sensitive Information

This is for kind information of all concerned that the 311th meeting of the Board of Directors of Dutch-Bangla Bank PLC (the Bank / the Company) was held on August 25, 2026 at 3:00 PM. In the meeting, among others, the Board has approved to increase authorized capital of the Bank from Tk.15,000 million (Taka fifteen thousand million) to Tk.35,000 million (Taka thirty five thousand million) subject to NOC from Bangladesh Bank and approval by the shareholders in the 5th Extra-ordinary General Meeting (EGM) of the Bank. After discussion, the Board took the decisions as under:

Regarding of holding the 5th Extra-ordinary General Meeting (EGM):

1.	**Date and Time**	Thursday, 15 October 2026, at 11:00 AM.
2.	**Venue**	Digital Platform (link will be communicated in due course)
3.	**Record Date**	Sunday, 20 September 2026.
4.	**Recommendation/ Decision**	Increase of Authorized Capital of the Bank from Tk.15,000 million to Tk.35,000 million and amendments of relevant clause(s)/ Section(s) in the Memorandum of Association and Articles of Association of the Bank by a Special Resolution subject to NOC from Bangladesh Bank and approval by the shareholders in the 5th Extra-ordinary General Meeting of the Bank.

The detailed Notice of the Extra-ordinary General Meeting, proxy form and other relevant documents will be dispatched to the eligible shareholders and will also be available on the Bank's website in due course.

Dated: Dhaka
August 25, 2026

Sd/-
Company Secretary