



**MATERIAL INFORMATION REGARDING APPOINTMENT OF STATUTORY
AUDITOR & CORPORATE GOVERNANCE AUDITOR OF BANK ASIA PLC.,
FOR THE YEAR 2026.**

This is for information all concerned that the Bank Asia PLC. in its 27th AGM have approved the appointment of M/s. Hoda Vasi Chowdhury (HVC), Chattered Accountants, as the Statutory Auditor for the term until the conclusion of the next Annual General Meeting. In the same meeting Bank Asia PLC. also approved the appointment of M/s. Salauddin & Associates as Corporate Governance Auditor for the year ended 2026.