

SBAC/HO/CS/2026/0 177  
May 12, 2026

The Managing Director  
Dhaka Stock Exchange PLC.  
DSE Tower, Plot: 46  
Road No: 21, Nikunjo-2  
Dhaka-1229.

Dear Sir

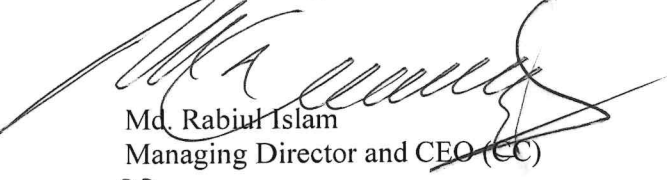
**Submission of Material Information**

Referring to the Regulation 38 of Dhaka Stock Exchange (Listing) Regulations, 2015 regarding notification of any material change/information as defined under 2(1)(1), we furnish herewith the following as Material information:

Particulars	Remarks
Name: Mr. Mannan Bapari FCMA E-mail: <a href="mailto:mannan.bapari@sbacbank.com">mannan.bapari@sbacbank.com</a> Mobile: 01717-145670	Mr. Mannan Bapari FCMA resigned from the position of Chief Financial Officer (CFO) of the Bank on December 02, 2025 and was released by the Bank on February 09, 2026.
Name: Mr. Mohammad Aminul Haque FCA, ACMA (CIMA), CGMA E-mail: <a href="mailto:aminul@sbacbank.com">aminul@sbacbank.com</a> Mobile: 01742-511284	Mr. Mohammad Aminul Haque FCA, ACMA, (CIMA) & CGMA has assumed the position of Chief Financial Officer (CFO) of the Bank on 11 <sup>th</sup> May, 2026 as per the decision of the Bank.

This is for your kind information and necessary action.

Thanking you.  
Yours faithfully,

  
Md. Rabiul Islam  
Managing Director and CEO (CC)

T. RR