Bank Asia

Ref: BA/CO/BS/2026 November 12, 2026

**CIRCULAR**

The Board of Directors of Bank Asia PLC., at its 596th meeting held on November 5, 2026, confirmed Mr. Zahid Hasan, Vice President, as the Company Secretary of the Bank, with immediate effect. Prior to his confirmation, Mr. Hasan had been serving as the Acting Company Secretary since October 27, 2024.

For and on behalf of the Board of Directors

**Zahid Hasan**
Company Secretary

Copy for kind information to:

1. The Director, Banking Regulation & Policy Department (Division-2), Bangladesh Bank, Motijheel C/A, Dhaka-1000
2. The Director, Bank Supervision Department (Division-12), Bangladesh Bank, Motijheel C/A, Dhaka-1000
3. The Chairman, Bangladesh Securities and Exchange Commission, Securities Commission Bhaban Plot No. E-6/C, Agargaon, Sher-e-Bangla Nagar, Dhaka.
4. The President, Dhaka Stock Exchange Ltd. (DSE) DSE Tower, Level-4, House-46, Road No-21, Nikunja-2, Dhaka.
5. The President, Chittagong Stock Exchange Ltd. (CSE) Eunoo House-32, Road No-9/B, Nikunja-1, Dhaka-1229.
6. All Heads of Branches of Bank Asia PLC.
7. All Departmental Heads of Corporate Office, Bank Asia PLC.
8. CEO of Bank Asia Securities Limited.
9. CEO of BA Exchange Company (UK) Limited.
10. CEO of BA Express USA Inc.