

PRICE SENSITIVE INFORMATION



This is for information of all concerned that the Board of Directors of Bank Asia PLC. in its 595th meeting held today, the 28 October 2026, at 3:00 p.m. at the Board Room of the Bank at Bank Asia Tower, 32 & 34 Kazi Nazrul Islam Avenue, Karwan Bazar, Dhaka-1215 has approved the proposal for establishing a wholly owned subsidiary of the Bank in Hong Kong with an initial capital injection of HK\$ 6 million over three years to commence operations under a Money Lending License and to expand its international banking operations, strengthen cross-border trade finance business, and capitalize on growing trade and investment between Bangladesh and China, subject to obtaining the necessary approval from Bangladesh Bank and completing the applicable incorporation and licensing formalities in Hong Kong.

Dated: Dhaka
28 October 2026

Bank Asia PLC.
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32 & 34, Kazi Nazrul Islam Avenue
Karwan Bazar, Dhaka-1215