

Annexure - 1 of Schedule - B

FORMAT OF DECLARATION OF SPONSORS OR DIRECTORS FOR BUYING AND SELLING OF SECURITIES

[Under regulation 34 (1)]

1. The Chairman
Bangladesh Securities and Exchange Commission
Dhaka.
2. The Chief Regulatory Officer
Dhaka Stock Exchange PLC.
Dhaka.

3. The Chief Regulatory Officer
Chittagong Stock Exchange PLC.
Chittagong.

Subject: Declaration of sponsors or directors for buying and selling of securities.

Sir

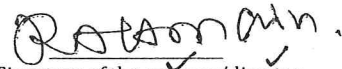
Pursuant to the regulation 34 (1) of the Dhaka Stock Exchange (Listing) Regulations, 2015, I/we hereby report that I/we intend to buy/sell or otherwise dispose of/receipt of some securities of the following company/mutual fund/Collective Investment Scheme (CIS), of which I/we am/are a sponsor(s)/director(s) since 14.05.2018 within next 30 (thirty) working days from the date of receipt of this report by the Bangladesh Securities and Exchange Commission and the Exchange, the full particulars of which are given below:

1. Name of the issuer/mutual fund/CIS: Bank Asia PLC.
2. Name and full address of the sponsor/director : Rumee A Hossain
House # 49, Road#16 (New), Dhanmondi R/A, Dhaka-1209.
3. Beneficial Owner's (BO) account numbers: 1205080003761141 & 1204490040040741
4. Quantity of securities held in the issuer/mutual fund/CIS: 39,318,455
5. Quantity of securities to buy/sell/otherwise dispose of/receipt of: 1,063,000
6. Taxpayer's Identification Number (TIN) (if any) of the sponsor/director: 324517913557
7. Name of the designated stock-broker and the stock exchange: Prime Bank Securities Ltd., Dhaka Stock Exchange PLC.
8. Type of market: Public/Block/Others (specify) : Public
9. Details of acquisition/disposal planned for other than through stock exchange (if applicable):

DECLARATION

I/we hereby declare that I/we have already placed the necessary fund/concerned securities, along with the relevant irrevocable buy/sale/dispose of/receipt of order with my/our above named stock-broker (document enclosed) for execution at prevailing market price, and that I/we shall submit details of the proposed buy/sell/transfer of the said securities to the Bangladesh Securities and Exchange Commission and the stock exchange within one week of execution of the said buy/sale or transfer.

Dhaka, 05-07-2026
Place and date


Signature of the sponsor/director


MD. MONZUR MORSHED BHUIYAN
First Vice-President
Bank Asia PLC.
Corporate Office, Dhaka

Signature verified by: _____

(Signature with name and designation, date and seal of the authorized officer of the concerned issuer/Asset Manager of the concerned Mutual Fund/CIS)

Documents to be enclosed:

1. Updated BO-ISIN holding report (DPA6), in case of sale; copy of money receipt/portfolio ledger balance/sufficient balance certificate from the stock-broker, in case of buy;
2. Acquisition cost declaration format for tax purposes;
3. In case of sale of entire holdings, extract of Board Resolution;
4. If the sponsor/director is a corporate body, extract of Board Resolution of that institution;
5. A certificate from the respective issuer regarding status of securities holder, number and % of total holding
6. Any other documents required by the Exchange.



Date : 20.08.2026

The Chairman
Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
Plot No E-6/C, Agargaon
Sher-e-Bangla Nagar
Dhaka-1207

Sub: Sale 1,063,000 Shares of Bank Asia PLC.

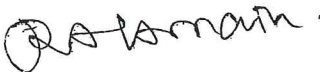
Dear Sir,

Kindly refer to my declaration dated 05.07.2026 (copy enclosed). I would like to inform you that I have sold 1,063,000 (ten lac sixty three thousand) shares of Bank Asia PLC. through Prime Bank Securities Limited, Member, Dhaka Stock Exchange PLC.

This is for your kind information and record.

Thanking you.

Sincerely yours,



Rumee A Hossain
Sponsor Director
Bank Asia PLC.

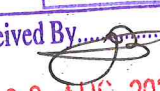
CHITTAGONG STOCK EXCHANGE PLC
DHAKA OFFICE

RECEIVED
DATE: 20.08.2026
TIME: 10:50
SIGN: 

CC to

- i) The Chief Regulatory Officer, Dhaka Stock Exchange PLC.
- ii) The Chief Regulatory Officer, Chittagong Stock Exchange PLC.
- iii) The Chief Executive Officer, Bank Asia Securities Ltd.

Bangladesh Securities and Exchange Commission
20 AUG 2026
Time: 
SL. No. 
Received Signature

Received By: 
20 AUG 2026
Time: 10:50
Dhaka Stock Exchange PLC.