



## MATERIAL INFORMATION

List of Directors of Bank Asia PLC. as on 10 July 2024.

Registered Office: Bank Asia Tower, 32 & 34, Kazi Nazrul Islam Avenue, Dhaka-1215.

SL. NO.	NAME OF DIRECTOR	FATHER'S/MOTHER'S/ SPOUSE'S NAME	BUSINESS ADDRESS	PERMANENT ADDRESS
1.	Mr. Romo Rouf Chowdhury Chairman	F/N: Late A. Rouf Chowdhury M/N: Ms. Zakia Rouf Chowdhury Spouse: Ms. Farhana Karim	Rangs Group, Rangs Bhaban 117/A, Old Airport Road, Tejgaon, Dhaka.	House CEN (H) # 44, Road # 113, Gulshan-2, Dhaka-1212.
2.	Mr. Mohd. Safwan Choudhury First Vice Chairman (Nominated Director of Phulbari Tea Estates Ltd.)	F/N: Late Mohius Sunnath Choudhury M/N: Ms. Suraiya Begum Choudhury Spouse: Ms. Shameem Choudhury	Phulbari Tea Estates Ltd., Dargamohalla P.O. Box-14, Syleht.	Phulbari House, Dargamohalla Sylhet.
3.	Ms. Zakia Rouf Chowdhury Second Vice Chairman (Nominated Director of Amiran Generations Ltd.)	F/N: Late Sultan Ahmed Chowdhury M/N: Late Lily Chowdhury Spouse: Late A. Rouf Chowdhury	Rangs Group, Rangs Bhaban 117/A, Old Airport Road Tejgaon, Dhaka	House CEN (H) # 44, Road # 113, Gulshan-2, Dhaka-1212.
4.	Mr. Rume A Hossain Chairman of the Executive Committee.	F/N: Late Mohammad Hossain M/N: Mrs. Shamsun Nahar Hossain	Romask Tower 22/3, (Level-4) Kawran Bazar Dhaka.	House No-49, Road # 16 (old 27) Dhanmondi R/A, Dhaka.
5.	Mr. M. A. Baqui Khalily Chairman of the Risk Management Committee and the Audit Committee. (Independent Director)	F/N: Mr. M. M. Abdullah M/N: Ms. Zohra Abdullah Spouse: Ms. Regina Khatun	Apartment # 5/C, House # 36/3, Road # 4, Dhanmondi R/A, Dhaka, Bangladesh.	32/8, Tajmahal Road, Mohammadpur, Dhaka-1207, Bangladesh.
6.	Ms. Farhana Haq Director	F/N: Mr. Mominul Haq M/N: Mrs. Mamtaz Haq	68, Purana Paltan, Dhaka, Bangladesh.	Rangs Waterfront, Apartment # A-15, House # 01, Road # 15, Gulshan-1, Dhaka-1212.



SL. NO.	NAME OF DIRECTOR	FATHER'S/MOTHER'S/ SPOUSE'S NAME	BUSINESS ADDRESS	PERMANENT ADDRESS
7.	Mr. Ashraful Haq Chowdhury (Independent Director)	F/N: Late Dr. Mozibul Haq Chowdhury M/N: Late Norsher Jahan Spouse: Ms. Tasmira Ashraf	House-9, Road-113, Gulshan-2, Dhaka-1212.	Park Avilya, House-7/B, Road-86, Gulshan-2, Dhaka-1212.
8.	Mr. Md. Abul Quasem (Independent Director)	F/N: Mr. Abbas Ali Moral M/N: Ms. Ameena Khatun Spouse: Ms. Parvin Sultana	17/A, Shantibagh, Rajarbagh, Dhaka-1217.	Village: Paikan, Post: Bara Chapa, Thana: Monohardi, District: Narsingdi.
9.	Mr. Helal Ahmed Chowdhury (Independent Director)	F/N: Late Moin Uddin Chowdhury M/N: Late Ahmuda Khanum Chowdhury Spouse: Ms. Dil Afrose Chowdhury	-	Apartment-W/5 House No. 78, Road No.18 Block-A, Banani, Dhaka-1213.
10.	Ms. Romana Rouf Chowdhury (Nominated Director of Maya Ltd.)	F/N: Late A. Rouf Chowdhury M/N: Ms. Zakia Rouf Chowdhury	Rangs Group, Rangs Bhaban 117/A, Old Airport Road Tejgaon, Dhaka	House # 4A, Road # 138, Gulshan-1, Dhaka-1212.
11.	Mr. Nafees Khundker Director	F/N: Mr. Badiuzzaman Khundker M/N: Ms. Rokeya Khundker Spouse: Ms. Sohana Rouf Chowdhury	Rangs Group, Rangs Bhaban 117/A, Old Airport Road Tejgaon, Dhaka.	Flat No.401, House No.62, Road No.27, Gulshan, Dhaka-1212.
12.	Mr. Enam Chowdhury (Nominated Director of Zest Polymers Ltd.)	F/N: Md. Shafiuddin Chowdhury M/N: Ms. Umme Hani Chowdhury Spouse: Ms. Sharmin Kabir	Sea Resources Group, Rangs Bhaban 117/A, Old Airport Road Tejgaon, Dhaka	Apt: 302, House No.7 Road No.-31, Gulshan, Dhaka-1212
13.	Mr. Sohail Reza Khaled Hussain* Managing Director (*He is ex-officio member of the Board)	F/N: Late S M Abul Hussain M/N: Late Sahana Hussain Spouse: Ms. Sabera Zareen	Bank Asia PLC. Corporate Office, Bank Asia Tower, 32 & 34, Kazi Nazrul Islam Avenue, Dhaka-1215.	Verde Rosa Apartment Flat # A2 & B2, House # 67, Road No # 07, Block # F, Banani, Dhaka-1213. Bangladesh.