



Bank Asia PLC.

MATERIAL INFORMATION

List of Directors (as on 15.07.2026)

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.	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
3.	Mr. Rume A Hossain Director & Chairman of the Executive Committee of the Bank.	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
4.	Ms. Romana Rouf Chowdhury Director (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.
5.	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.
6.	Mr. Enam Chowdhury Director (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



7.	Ms. Farzana Khan (Independent Director)	F/N: Mr. Md. Azam Khan M/N: Ms. Dolly Khan	Flat C#9, 5, Circuit House Road, The Carnation, Kakrail, Dhaka-1000.	Flat#C-2, House#40 (3 rd Floor), Block-F, Metropolitan Housing Society, Bijli Moholla, Babar Road, Mohammadpur, Dhaka-1207.
8.	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.
9.	Mr. Sabeth Nayeem Choudhury (Nominated Director of Phulbari Tea Estates Ltd.)	F/N: Mohd. Safwan Choudhury M/N: Ms. Shameem Choudhury Spouse: Ms. Razdina Choudhury	Phulbari Tea Estates Ltd., Dargamohalla P.O. Box-14, Syleht.	Phulbari House, Dargamohalla Sylhet
10.	Mr. Md. Ataur Rahman, ndc (Independent Director)	F/N: Mr. Md. Akkel Ali Sheikh M/N: Ms. Rahima Khatun Spouse: Ms. Rokshana Ferdausi	Flat:1D, House: 6, Road: 29A Pallabi, Mirpur, Dhaka-1216	Flat: 1D, House: 6, Road: 29A, Pallabi, Mirpur, Dhaka-1216.
11.	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.