Eastern Bank PLC.

REGISTERED OFFICE: 100 GULSHAN AVENUE, DHAKA-1212, BANGLADESH
E-mail: info@ebl-bd.com | Web: www.ebl.com.bd

MATERIAL INFORMATION

This is to inform all concerned that the Board of Directors of Eastern Bank PLC., in the meeting held on July 09, 2025, has decided to establish a not-for-profit organization under the name and style of **'EBL Foundation'**, in accordance with the provisions of the Societies Registration Act, 1860.

Sd/-

Md. Abdullah Al Mamun FCS
Company Secretary

Dated: July 09, 2025
Dhaka, Bangladesh