



Registered Office: Plot # CWS(C)-10, Bir Uttam A K Khandaker Road, Gulshan-1, Dhaka-1212

PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of Dhaka Bank PLC. in its 510th Meeting held on **August 13, 2026** in the Board Room of Head Office of the Bank between 2:30 p.m. to 6:00 p.m. decided to raise Tk.300.00 Crore (Taka Three Hundred Crore) only through issuance of Contingent-Convertible Perpetual Bond as Additional Tier-1 (AT-1) Capital to support Bank's Capital Base under Basel-III in line with Bangladesh Bank's Guidelines on Risk Based Capital Adequacy subject to approval of regulatory authorities.

Dated: Dhaka
August 13, 2026

Sd/-
Md. Shahjahan Miah
Company Secretary