



Material Information

The Board of Directors of British American Tobacco Bangladesh Company Limited in its meeting dated 25th September 2024 approved the followings:

The Board accepted the resignation of Mr. Mohammad Salahuddin from the the Board of Directors, effective from 25th September 2024. The Board also appointed Mr. Numayer Alam as the Director of the Company with effect from 1st October 2024.

The Board also approved the capital investment of BDT 11.56 crore (Eleven Crore and Fifty-Six Lac) only for Rooftop Solar panel (1.5 MW) along with its relevant infrastructure in the savar factory of the Company. The investment in Solar panel system would reduce carbon emission by 944 ton per year and will ensure electricity cost savings of BDT 5.10 Crore per year for 20 years. The investment will be funded from internal sources and bank financing based on the cash flow of the Company.

Sd/-

Syed Afzal Hossain

Company Secretary