



## MATERIAL INFORMATION

The Board of Directors of British American Tobacco Bangladesh Company Limited in its meeting dated 21<sup>st</sup> September 2023 approved the capital investment of BDT 150.80 crore (One Hundred Fifty Crore and Eighty Lac Only) for bonded warehouse and ancillary facilities in Savar Factory Site. This investment would enhance the capacity and productivity improvement of the company. The investment will be funded from internal sources and bank financing based on the cash flow of the Company.

A handwritten signature in black ink, appearing to read 'Md. Azizur Rahman', is written over a horizontal line.

**Md. Azizur Rahman FCS**

Company Secretary  
BAT Bangladesh

New D.O.H.S. Road, Mohakhali, Dhaka -1206