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Ref: GHAIL/BSEC/BOARD/2025-66

Date: June 21, 2025

The Chairman
Bangladesh Securities and Exchange Commission (BSEC)
Securities Commission Bhaban
E-6/C, Agargon, Sher-e-Bangla Nagar Administrative Area
Dhaka-1207

The Managing Director
Dhaka Stock Exchange PLC.
DSE Tower, Plot # 46, Road # 21, Nikunja-2
Dhaka-1229

The Managing Director
Chittagong Stock Exchange PLC. (CSE)
CSE Building, 1080, Sk. Mujib Road, Agrabad, Chattagram

Subject: Material Information – Appointment of Ms. Muktasha Deena Chowdhury as Independent Director (Female), A/C: Golden Harvest Agro Industries Ltd. (GHAIL).

Dear Sir(s),

We are pleased to inform you that the Board of Directors of Golden Harvest Agro Industries Limited, in its 175th Board Meeting held on June 19, 2025, from 5:00 PM to 7:00 PM, has approved the appointment of **Ms. Muktasha Deena Chowdhury** as an **Independent Director** of the Company.

The appointment has been made in accordance with sub-clause (a) of clause (2) of condition No. 1 of the Corporate Governance Code-2018, as issued by the Bangladesh Securities and Exchange Commission (BSEC).

This is for your kind information and record.

Sincerely Yours

Md. Ibrahim Hossain ACS
Company Secretary
Golden Harvest Agro Industries Ltd.

