GOLDEN HARVEST®

Ref: GHAIL/BSEC/BOARD/2026-45

Date: October 29, 2026

The Chairman
Bangladesh Securities and Exchange Commission
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 Building, 1080, Sk. Mujib Road, Agrabad, Chattagram

Subject: Material Information – Appointment of Mr. M. Nurul Alam, FCS, CCEP-1, CGIA as an Independent Director, 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 184th Board Meeting held on October 27, 2026, from 4:00 PM to 5:00 PM, has approved the appointment of **Mr. M. Nurul Alam, FCS, CCEP-1, CGIA,** as an **Independent Director** of the Company, following the consent accorded by the Bangladesh Securities and Exchange Commission (BSEC) vide its letter Ref. No. BSEC/ICAD/CGD/2025/269/Part-i/489 dated October 17, 2026. The appointment is subject to approval by the shareholders in the Annual General Meeting (AGM) as per condition no. 1(2)(c) of the Corporate Governance Code, 2018 along with the subsequent amendments.

This is for your kind information and record.

Sincerely Yours

Mohammad Shaker Shamim
Managing Director & CEO
Golden Harvest Agro Industries Limited

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