

Disclosure of Material Information

Hiring Office Space for Relocation of Head Office of The Premier Bank PLC.

The Premier Bank PLC. and Shanta Holdings Limited signed a rental agreement on March 4, 2026, under which the Bank's Head Office will be relocated from present location: Iqbal Centre, Banani, Dhaka to the modern, eco-friendly and tallest tower in Dhaka City, the 40-storey 'Shanta Pinnacle' location: Plot No. 190, Bir Uttam Mir Shawkat Sarak, Tejgaon, Dhaka-1208.



Dr. Arifur Rahman, Chairman, The Premier Bank PLC; Mr. M. Nurul Alam, FCS, Independent Director and Chairman, Premier Bank Securities Limited; Mr. Md. Monzur Mofiz, Managing Director (Current Charge) attended the ceremony on behalf of The Premier Bank PLC. and Mr. M. Habibul Basit, Chief Executive Officer; attended the event on behalf of Shanta Holdings Limited along with Senior officials from both organizations.

The new Head Office at Shanta Pinnacle will feature enhanced infrastructure, expanded workspace, and state-of-the-art facilities, enabling the Bank to deliver faster, more efficient, and superior-quality services to its valued customers and stake holders.

Dhaka
March 4, 2026

Sd/-
Mohammad Akram Hossain, FCS
Company Secretary