

Disclosure of Material Information

Shifting of Registered Office of The Premier Bank PLC.

This is for information of all concerned that the Registered Office of The Premier Bank PLC. will be shifted on August 3, 2026 from Iqbal Centre (4th Floor), 42 Kemal Ataturk Avenue, Banani, Dhaka-1213 to its new premises at:



Shanta Pinnacle (Level 32)

Plot No. 190,
Bir Uttam Mir Shawkat Sarak,
Tejgaon, Dhaka- 1208

This relocation is being carried out pursuant to the necessary regulatory approval obtained from Bangladesh Bank. Necessary updates in all statutory records, regulatory filings, disclosures, & official communications are being made accordingly.

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 stakeholders.

Dhaka
July 29, 2026

Sd/-
Mohammad Akram Hossain, FCS
Company Secretary