

IT Consultants PLC.
Evergreen Plaza
260/B, Tejgaon (3rd Floor)
Dhaka- 1208
Tel. 9830310-13 Ext-2070



Investment in new company "City Credit Bureau PLC."

This is to inform you that the Board of Directors in its meeting has approved that the Company (IT Consultants PLC.) will invest as equity Partner of the formation of new subsidiary Company of City Bank PLC. under the proposed title of "City Credit Bureau PLC." Up-to a value of Ten percent (10%) of the Paid up Capital and the Managing Director & CEO, Dr. Kazi Saifuddin Munir as nominated & authorized for all operational activities on behalf of IT Consultants PLC.

This is for information of all concerned.

Sd/-
Anindya Sarkar FCS
Company Secretary

Dhaka
Dated: October 09, 2025