MIDAS FINANCING PLC

"MIDAS Centre", House # 05, Road # 16 (New), Dhanmondi, Dhaka-1209.

Disclosure of Material Information

This is for kind information of all concerned that the Board of Directors of MIDAS Financing PLC in its 384th meeting held on October 28, 2025, unanimously elected Mr. Ahmed Ataul Hakeem, FCMA as the Chairman of the Board of Directors of MIDAS Financing PLC.

By order of the Board

Sd/-

Dated: October 28, 2025

Tanvir Hasan, FCA
DMD & Company Secretary