

PRICE SENSITIVE INFORMATION

This is for kind information of all concerned that the Board of Directors of Trust Bank Limited on 14 August 2023 [between 1600 and 1800 hours] adopted the decision through Resolution by Circulation “To join a ‘Consortium’ with 9 (nine) other commercial Banks who will jointly apply for a Digital Bank license in the name and style ‘DiGi10 Bank PLC’ and also to become a sponsor shareholder by way of investing an amount of BDT 12,50,00,000/- (Taka Twelve Crore Fifty Lac) only (10% of initial paid up capital of the said proposed Digital Bank) subject to obtaining approval from the regulatory authorities.”

Dated: Dhaka
14 August 2023

By order of the Board of Directors
Sd/-
Md. Mizanur Rahman, FCS
Company Secretary

