



RAK Ceramics (Bangladesh) Limited
RAK Tower (7th, 8th & 9th Floor), Plot # 1/A, Jasimuddin Avenue,
Sector # 3, Uttara Model Town, Dhaka-1230

Material Information

This is for information to all honorable shareholders and investors of RAK Ceramics (Bangladesh) Limited that as per the Corporate Governance Code 2018 dated June 03, 2018 of the BSEC. The Board of Directors recommended to re-appoint to M/S. Jasmin & Associates, Chartered Secretaries as the compliance auditor of the Company for the year 2024.

In order to comply with said rule, as approved by shareholders of the Company in its 25th AGM, M/S. Jasmin & Associates, Chartered Secretaries be and are hereby re-appointed as the compliance auditor of the Company for the year 2024 for compliance certification on corporate governance.