

Date: May 11, 2026

Material Information of RAK Ceramics (Bangladesh) Limited

This is for your kind information that the Board of Directors of RAK Ceramics (Bangladesh) Limited in its meeting held on dated April 29, 2026, has appointed **Mr. Kazi Nasir Uddin, FCA** as the Chief Financial Officer of the Company.

Further informed that Mr. Mohammad Samsul Arefin has resigned voluntarily from the position of General Manager – Finance and Accounts (acting as Head of Finance & Accounts) of the Company.

**For and on behalf of
RAK Ceramics (Bangladesh) Limited**

sd/-
(Muhammad Shahidul Islam, FCS)
Company Secretary