



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 400th meeting held on September 15, 2026 has appointed Mr. Mohammad Taimur Chowdhury as the Head of Internal Control and Compliance of MIDAS Financing PLC.

By order of the Board

Sd/-

Md. Mahmudul Hasan
Deputy Company Secretary

Dated: September 20, 2026