



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 399th meeting held on August 27, 2026 has appointed Mr. Tanvir Hasan, FCA, as the Managing Director (Acting) of the Company with immediate effect.

Dated: August 30, 2026

Sd/-
Md. Mahmudul Hasan
Deputy Company Secretary