

Ref: FSIB/HO/BCS/2025/53

05 November 2025

The Chairman

Bangladesh Securities and Exchange Commission

Securities Commission Bhaban

Plot # E-6/C, Agargaon, Sher-e-Bangla Nagar

Dhaka-1207, Bangladesh

Subject: Material Information of First Security Islami Bank PLC.

Muhtaram,

Assalamualaikum.

In compliance with the Circular No. BSEC/CMRRCD/2021-396/52/Admin/140 dated 28 December 2022 of Bangladesh Securities and Exchange Commission (BSEC) regarding “বাংলাদেশ সিকিউরিটিজ এন্ড এক্সচেঞ্জ কমিশন (সুবিধাভোগী ব্যবসা নিষিদ্ধকরণ) বিধিমালা, ২০২২”, we would like to notify you that Bangladesh Bank vide letter no. BRD/12-Resolution/2025, dated 05 November 2025, has informed that First Security Islami Bank PLC. will be governed under Bank Resolution Ordinance, 2025 with effect from 05 November 2025.

In addition to the above, Bangladesh Bank vide letter no. BRPD (BMMA)651/9(22) DA/2025-14382, dated 05 November 2025, has exempted the persons appointed to perform duties in the Board of Directors of First Security Islami Bank PLC. with effect from 05 November 2025.

Moreover, Bangladesh Bank vide letter no. BRD/12-Resolution/2025-529, dated 05 November 2025, has appointed **Mr. Muhommad Badiuzzaman Dider**, Executive Director of Bangladesh Bank as **Administrator** of First Security Islami Bank PLC. and the following team from Bangladesh Bank has also been appointed to assist him with immediate effect:

SI No.	Name	Designation
01	Mr. Muhammad Ansarul Kabir	Additional Director
02	Mr. Mohammad Faisal Khan	Joint Director
03	Mr. Md. Omar Faruk	Joint Director
04	Mr. Biswajit Kumar Dey	Deputy Chief ISO

This is for your information and record.

Ma-assalam.

Nijam Kazi ACS

Company Secretary

01938886188