



Advanced Chemical Industries PLC
ACI Centre, 245 Tejgaon Industrial Area, Dhaka-1208

Price Sensitive Information (PSI)

This is for information of all concerned that the Board of Directors of the Company, at its 228th Board meeting held on Thursday, 29 January 2026 at 4:00 pm through Hybrid system, approved the formation and establishment of an institution under the name and title “**ACI Institution of Artificial Intelligence**” with an initial investment of BDT 5 (Five) Crore, subject to the approval of the concerned authorities.

By Order of the Board

Mohammad Mostafizur Rahman
Company Secretary

29 January 2026
Dhaka