Advanced Chemical Industries PLC

ACI Centre, 245 Tejgaon Industrial Area, Dhaka-1208

Price Sensitive Information (PSI)

This is for the information of all concerned that the Board of Directors of the Company, at its 234th Board meeting held on Thursday, 12 November 2026 at 4:00 pm through Hybrid system, approved the formation of a new subsidiary company under the title of **"ACI Apon Services Limited"** having an authorized capital of BDT 50 (Fifty) Crores and a paid up capital of BDT 3 (Three) Crores wherein Advanced Chemical Industries PLC shall hold 85% shares, subject to the approval of the concerned authorities. This Company will integrate various services among other Companies in the Group.

By Order of the Board



Mohammad Mostafizur Rahman
Company Secretary

12 November 2026, Dhaka