

Singer Bangladesh Limited

Material Information/Event

- **Name change of Parent Company of the Company, Dated January 16, 2024**

Retail Holdings Bhold B.V. (a company incorporated in the Netherlands), the majority shareholder of Singer Bangladesh Limited, has changed its name to “Beko Bangladesh B.V.” in compliance with the laws of its jurisdiction, The Netherlands. This is simply a corporate name change as part of the global rebranding of all Arcelik international subsidiaries and does not have any impact on the shareholding in Singer Bangladesh Limited. The change was duly notified to the Bangladesh Securities and Exchange Commission (BSEC), Dhaka Stock Exchange PLC (DSE), Chittagong Stock Exchange PLC (CSE) and Central Depository of Bangladesh Limited (CDBL). This change is other process for updating with respective authorities in Bangladesh.

- **Bangladesh Bank approved Inter Company Foreign Loan, Dated 5 March 2024**

Bangladesh Bank approved the Inter-Company Foreign Loan from Arçelik A. S., Turkey (ultimate Parent of the Company) amounting to Euro 27.50 million (Twenty-seven point fifty million) in favor of Singer Bangladesh Limited for acquiring capital machinery and equipment of Singer Bangladesh Limited - Home Appliances Plant being constructed in the Bangladesh Special Economic Zone (BSEZ) at Araihasar, Narayanganj as part of its strategic expansion and long-term growth plan.

- **Bangladesh Bank approved Syndicated Term Loan Facility, Dated 3 May 2024**

Bangladesh Bank approved a Syndicated Term Loan Facility from Prime Bank Plc and Pubali Bank Plc for the amount of BDT 2,500.00 (Taka Two Billion Five Hundred Million) for the construction of Singer Bangladesh Limited - Home Appliances Plant in the Bangladesh Special Economic Zone (BSEZ) at Araihasar, Narayanganj as part of its strategic expansion and long-term growth plan.

- **Relocation of Corporate Office of the Company, Dated May 20, 2024**

The Corporate Office of Singer Bangladesh Limited has been relocated to Gulshan Centre Point (21st Floor), House No. 23-26, Road No. 90-91, Gulshan-2, Dhaka-1212. The change was duly communicated to regulators and stakeholders. The address of the Registered Office (39 Dilkusha C/A, Dhaka-1000) remains the same.