

Subject: Disclosure of Material Information regarding investment through Joint Venture.

Pursuant to the Bangladesh Securities and Exchange Commission (BSEC) Regulations on the disclosure of material information, we hereby inform our valued shareholders and stakeholders that,

“A Power Purchase Contract (PPC) has been signed between Bangladesh Power Development Board (BPDB) and Consortium of Fiber@Home & GBB Power Limited, on 25 January, 2026, for Installation of 18 MW(AC) Solar Power Plant near Hathazari 230/132/33 KV Grid Substation, Chattogram & Supply of Electrical Energy.”

The supply of Electrical Energy to the Grid will commence within the next 24 months from the contract signing date.

Further details will be made available in due course, subject to readiness and formal communication.

This disclosure is made for the information of the shareholders and all concerned.

Thank you.

Yours sincerely,

_____/s/d_____
Mohammad Sattar Hossain
Company Secretary