

## 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 224<sup>th</sup> Board meeting held on Monday, 28 July 2025, at 4:00 pm, through Hybrid system, approved the formation of a new subsidiary company under the name of "ACI Biosciences Limited" having an authorized capital of BDT 100 (One Hundred) Crore and a paid up capital of BDT 25 (Twenty Five) Crore wherein Advanced Chemical Industries PLC shall hold 90% shares, at the earliest convenience, subject to the approval of the concerned authority.

By Order of the Board

**Mohammad Mostafizur Rahman**  
Company Secretary

28 July 2025  
Dhaka