

Date: July 27, 2023

Our ref: ROBI/CoSec/2023-07-06

The Chairman
Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
Plot # E-6/C, Agargaon
Sher-E-Bangla Nagar, Dhaka-1207

Subject: Material Information regarding incorporation of new subsidiary company of Robi Axiata Limited

Dear Sir,

Greetings from Robi Axiata Limited ("Robi").

In compliance with **clause no. 38** of the **Dhaka Stock Exchange and Chittagong Stock Exchange (Listing) Regulations, 2015** we would like to notify that, Robi has incorporated a 100% owned subsidiary company named "r ventures PLC.". The registered office of the company shall be situated in Bangladesh. The newly formed company will operate in the area of digital services, including OTT services, ticketing services and mobile value-added services, while also investing in startups and digital ventures.

This is for your kind information and record.

Thank you.

Sincerely yours,
ROBI AXIATA LIMITED



Mohammed Shahedul Alam
Company Secretary

Copy to: 1. Dhaka Stock Exchange (DSE) Limited
2. Chittagong Stock Exchange (CSE) Limited

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