

Date: July 12, 2023

Our ref: ROBI/CoSec/2023-07-03

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

Subject: Notice in regard to Board of Directors' approval for shareholder loan of USD 55,000,000 with Axiata Group Berhad by 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, the Board of Directors' of Robi Axiata Limited has approved a shareholder loan facility from the Axiata Group Berhad for an amount of USD 55,000,000 with a duration of 3 years.

Kindly note that we did not pledge any asset as security and did not create any charge with RJSC in relation to this Loan Agreement.

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