

Date: July 18, 2023

Our ref: ROBI/CoSec/2023-07-04

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 demerger of 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, Board of Directors of Robi's wholly owned subsidiary Reddot Digital Limited has approved a Scheme of Demerger on 12th July 2023 to form a new subsidiary named "AxEnTec PLC", subject to the approval from High Court of Bangladesh. The registered office of the company will be situated in Bangladesh.

The nature of the business of Reddot Digital Limited will continue to be the development and operations of IT & ICT software, applications, and other related solutions, while "AxEnTec PLC" will serve the market to through sales, distribution & marketing services for connectivity, IT & ICT solutions, digital services, software, applications and hardware, including data center, cloud and cloud infrastructure, IoT, cyber security. The demerger will allow Robi to better serve the consumers through focused efforts by its subsidiaries.

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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