

## PRICE SENSITIVE INFORMATION

**August 17, 2023**

This is for kind information to all valued shareholders of Genex Infosys Limited and stakeholders that the Board of Directors of the company in its meeting held on August 17, 2023, at 4.00 p.m. has decided to invest BDT 12,50,00,000/- (Taka Twelve Crore Fifty Lac Only) in the proposed Digital Bank named “UPAY Digital Bank PLC” as sponsor shareholder subject to the approval from Regulatory Authorities. The proposed digital bank’s Paid-up capital is 125.00 Crore wherein Genex Infosys Limited will hold 10% stake of the proposed digital bank.

By order of the Board

Sd/-

Md. Mostaq Ahmed  
Company Secretary

### Genex Infosys Limited

Operations Centre:

1. Nitol Niloy Tower (6th-12th Floor), Khilkhet, Nikunja-2, Dhaka- 1229
2. Chattogram Software Technology Park (Level-7 & 8), Singapore Bangkok Market Badamtoli Circle, Agrabad, Chattogram

Registered & Corporate Office:

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