

MATERIAL INFORMATION FOR THE CHANGE OF THE BOARD OF DIRECTORS POSITION

10 August 2023

In pursuant to the listing regulation 38 of Dhaka Stock Exchange Listing Regulations, 2015, we are informing you that the Board of Directors of Genex Infosys Limited has decided and reconstructed the Board and the management of the company to strengthen its market position, as follows:

1. Chowdhury Fazle Imam Board of Directors has resigned from the position of Chairman effective from 09 August 2023.
2. Mohammed Adnan Imam Board of Directors has resigned from the position of Managing Director effective from 09 August 2023.
3. Mohammed Adnan Imam has been appointed as the Chairman of the Board of Directors effective from 09 August 2023.
4. Prince Mojumder Board of Directors has resigned from the position of Chief Executive Officer (CEO) effective from 09 August 2023.
5. Prince Mojumder has been appointed as the Vice Chairman (VC) of the company effective from 09 August 2023.
6. Shahjalal Uddin has been appointed as the Acting Managing Director & Chief Executive Officer (CEO) of the company effective from 09 August 2023.

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:

Nitol Niloy Tower (Level-08), Plot- 42 & 69, Nikunja- 02, Khilkhet, Dhaka- 1229, Bangladesh
P: +88 09612 111000, E: info@genexinfosys.com

www.genexinfosys.com