

Email: secbd@bdmail.net

December 17, 2023

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

Dear Sir,

Subject: Material Information.

The Board of Directors of our company Olympic Industries Limited in its meeting held today at 2:30 P.M. has taken into consideration the use of latest technology in the company and decided to avail (purchase) SAP License with Integration from Sap India Private Limited and to implement SAP S/4 HANA Cloud Services (ERP Software) for one time by Ernst & Young LLP for the company as following Pricing:

Description	Professional Fees	Nature of payment
SAP S/4 HANA Cloud Services License with	1,49,800 Euros	Annual Fees
Integration		
	(Euros One Lac Forty Nine	Annual fees will be
Provided by : Sap India Private Limited, 6 th	Thousand and Eight	increased of 3.30%
Floor RMZ Ecoworld, 8A Campus, Bangalor-	Hundred only)	effective on each
560103, Karnataka, India		anniversary.
SAP S/4 HANA Cloud Services	1,35,00,000 BDT	Onetime payment
Implementation		
	(BDT One Crore Thirty Five	
Implemented by: Ernst & Young LLP, 9th	Lac Only)	
Floor, Golf View Corporate Tower B, Sector -		
42, Haryana 122002, India		-

This material information is being made available in the website of the company www.olympicbd.com.

Thanking you,

Yours sincerely, For Olympic Industries Limited

Mintu Kumar Das Company Secretary

Copy forwarded for favour of information:

- Chief Regulatory Officer, Dhaka Stock Exchange Ltd., 9/F, Motijheel C/A., Dhaka-1000, Email: mkt@dse.com.bd, listing@dse.com.bd, 9564727, 9569755.
- 2) Chief Regulatory Officer, Chittagong Stock Exchange PLC., Dhaka Office, Eunoos Center, 52-53, Dilkusha C/A, Dhaka-1000, Email: listing@cse.com.bd, Fax: 9513906, (031)714101

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