



OLYMPIC INDUSTRIES PLC.

Amin Court, 6th Floor, 62-63, Motijheel C/A, Dhaka-1000

Tel: +880-9606565228, Fax: +880-2223387485

DISCLOSURE OF MATERIAL INFORMATION

This is for kind information of all the concerned that pursuant to the provision of section 11 sub-section (7) Act, XVIII of 1994 (Companies Act, 1994) the Registrar of Joint Stock Companies & Firms (RJSC) has accorded their approval to change the registered name of the Company from “**Olympic Industries Limited**” to “**Olympic Industries PLC.**”

For Olympic Industries PLC.

Sd/-

Mintu Kumar Das, FCS

Company Secretary

Date: July 17, 2025