APPOINTMENT OF NEW CHIEF FINANCIAL OFFICER (ADDITIONAL CHARGE)

We need to inform you that the Board of Directors has appointed the following personnel as the New Chief Financial Officer (Additional Charge), in addition to his current role as Head of Internal Audit and Compliance of Tamijuddin Textile Mills PLC. with immediate effect. This decision was taken by its 259th Board of Directors meeting held on the 27th October,2026 at 5:00 P.M. at Anabil Tower, 14th Floor, Plot: 03, Block # NW (J), Kemal Ataturk Avenue, Gulshan-02, Dhaka-1212.

Name	Designation
Mr. Wasik Abdullah Momit, FCA	Chief Financial Officer (Additional Charge)

Sd/-

27th October, 2026
Dhaka, Bangladesh

Gazi Mohammad Ali Hossain, ACS
Company Secretary