

AMBEE PHARMACEUTICALS PLC

184/1, Tejgaon I/A, Dhaka-1208

PRICE SENSITIVE INFORMATION (PSI)

Date: November 10, 2024

This is for information of all concerned that the Board of Directors of Ambee Pharmaceuticals PLC in its meeting held on November 10, 2024 at 3.00 PM has recommended the following to be approved in the 48th Annual General Meeting (AGM) of the Company:

- 1 Proposed Dividend for the year : 10% Cash Dividend i.e.; Tk. 1.00 per share of Tk. 10 each ended 30th June 2024
- 2 Date and Time of AGM : 24th December 2024 at 11.00 AM through Online/Digital Platform
- 3 Venue of the AGM : 184/1, Tejgaon Industrial Area, Dhaka-1208
- 4 Record Date : 2nd December 2024
- 5 Breakup of EPS, NOCF, NAV :

SL. NO.	PARTICULARS	JULY 2023 TO JUNE 2024	JULY 2022 TO JUNE 2023
1	Earnings Per Share (EPS)	4.03	3.79
2	Net Operating Cash Flow Per Share (NOCF)	(27.47)	(14.68)
3	Net Asset Value (NAV)	12.26	9.73

Shareholders, whose names will appear in the Share Register of the Company on the Record Date on 2nd December, 2024 shall be entitled to attend the meeting and entitled the dividend.

By the order of the Board



(Mohammad Amir Hossain)
Company Secretary