

AMBEE PHARMACEUTICALS PLC

PRICE SENSITIVE INFORMATION (PSI)

Date: October 30, 2025

This is for information of all concerned that the Board of Directors of Ambee Pharmaceuticals PLC in its meeting held on October 30, 2025 at 3.00 PM has recommended the following to be approved in the 49th 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 2025
- 2 Date and Time of AGM : 18th December 2025 at 11.00 AM through Online/Digital Platform
- 3 Venue of the AGM : 184/1, Tejgaon Industrial Area, Dhaka-1208
- 4 Record Date : 20th November, 2025
- 5 Breakup of EPS, NOCF, NAV :

Sl. No.	Particulars	July 2024 to June 2025	July 2023 to June 2024
1	Earnings Per Share (EPS)	2.21	4.03
2	Net Operating Cash Flow Per Share (NOCFPS)	9.06	(27.47)
3	Net Asset Value (NAV)	13.47	12.26

Shareholders, whose names will appear in the Share Register of the Company on the Record Date on 20th November, 2025 shall be entitled to attend the meeting and entitled the dividend.

By the order of the Board



(Mohammad Amir Hossain)
Company Secretary