September 24, 2026

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

Dear Sir,

Subject: Appointment of Independent Director in the Company.

Please be informed that the Board of Directors of our company Ambee Pharmaceuticals PLC in its meeting held on September 24, 2026 at 2:30 P.M. have appointed Mrs. Shahida Sultana Shila, daughter of Mr. Mohammed Abu Syeed and Mrs. Sufia Khatun, a Bangladeshi National bearing NID No. 9550226840 and residing at House No.-9, Road No.-5, Sector No.-6, Uttara, Dhaka-1230, as Independent Director of Ambee Pharmaceuticals PLC for the first term of 3 (three) years from September 24, 2026 to September 23, 2029, as approved by the Nomination and Remuneration Committee (NRC) on 22 June 2026 and Bangladesh Securities and Exchange Commission (BSEC) through their letter No. BSEC/ICA/CG/2024/175/Part-I/422 dated September 17, 2026 has also accorded consent to appoint Mrs. Shahida Sultana Shila as Independent Director of the company be and is hereby approved.

Her appointments shall, however, need to be approved by the Shareholders of the company in next 50th Annual General Meeting to be held in 2026.

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

Thanking you,

Yours sincerely,
For Ambee Pharmaceuticals PLC

Md. Nasim Uddin
Company Secretary

Copy forwarded for favour of information:

1) The Chief Regulatory Officer, Dhaka Stock Exchange PLC., DSE Tower, Plot # 46, Road # 21 Nikunja- 2, Dhaka-1229, Email: mkt@dse.com.bd / listing@dse.com.bd , Fax: 9564727, 9569755

2) The 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

3) Mrs. Shahida Sultana Shila, Barrister at-law (Lincoln's Inn), Advocate, Supreme Court of Bangladesh, Assistant Attorney General for Bangladesh. Email: shahida.shila@gmail.com