



UNION BANK PLC.

SHARIAH BASED BANK

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MATERIAL INFORMATION

Bangladesh Bank's approval to rectify the Financial Statements for the year ended 31 December 2023 and to obtain revised audit report thereof.

This is for information of all concerned that Bangladesh Bank vide its letter ref no. DOS(BSS-6)/1162/9(6)/2025-6211 dated October 14, 2025 accorded its approval to rectify the Audited Financial Statements for the year ended 31 December 2023 and obtain the revised audit report thereof.

**Dated: October 14, 2025
Dhaka.**

**Sd/-
Ali Hossain Bhuiyan ACS
Company Secretary**