



## Unique Hotel & Resorts PLC

**Registered Office**  
**Corporate Office**  
**Telephone**

: Plot No. 1, CWN (B), Road No. 45, Gulshan -2, Dhaka-1212, Bangladesh  
: Borak Mehnur, 51/B, Kemal Ataturk Avenue, Banani, Dhaka-1213, Bangladesh  
: +88-02-2222 85116-23, 2222 54893, Fax: +88-02-2222 54894, [www.uhrlbd.com](http://www.uhrlbd.com)

### MATERIAL INFORMATION

This is for information to all valued shareholders and stakeholders that in accordance with the provisions of the BSEC's Insider Trading Regulation, 2022 and Regulation No. 38 of the Listing Regulation of Dhaka and Chittagong Stock Exchange (Listing) Regulations, 2015 we are pleased to inform you that the Bangladesh Securities and Exchange Commission (BSEC) vide their Letter No. BSEC/ICAD/CG/2024/200/759 dated 18 December 2025 has accorded the consent to the appointment of **Ms. Sultana Afroz as Independent Director** of Unique Hotel & Resorts PLC which will be approved by the shareholders in this 24<sup>th</sup> Annual General Meeting of the Company scheduled to be held on 24 December 2025.

Dated: 21 December 2025  
Dhaka

By order of the Board,

Sd/-  
**Md. Sharif Hasan FCS, LL.B**  
Director- Regulatory Affairs &  
Company Secretary