



কে এন্ড কিউ (বাংলাদেশ) লিঃ
KAY & QUE (BANGLADESH) LTD.

Filling Station & IT Unit

Anchor Tower, 108 Bir Uttam C.R. Dutta Road, Dhaka-1205, Tel : 58610011-7, 44862004-10
Web: www.kayandque.com, E-mail: info@kayandque.com

Material Information

We would like to inform you that, Mr. Abdul Awal Mintoo, Chairman of the board of directors of the company, has resigned from his position due to personal reasons and he wishes to continue to serve as a Director of the Company.

For Kay & Que (Bangladesh) Ltd.

Date: December 11, 2025

Sd/-
Md. Ibrahim Shafi Mithun
Company Secretary