



OFFICE COPY
GOLDEN SON LIMITED
A PUBLIC LIMITED COMPANY

Ref: GSL/BSEC/Nominee Director/2025/125

Date: September 23, 2025

The Chairman
Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
E-6/C, Agargaon,
Sher-E-Bangla Nagar Administrative Area, Dhaka-1107.

Subject: **Material information regarding withdrawal of nomination of Nominee Director.**

Dear Sir,

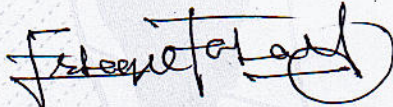
We would like to inform you that the nomination of Mr. Md. Al Amin Talukder as Nominee Director from the Board of Directors of Golden Son Limited has been withdrawn by Investment Corporation of Bangladesh (ICB) vide letter no: ICB/SD/14.73/4060/5011 dated 31-08-2025.

We will submit the updated Form-XII (Particulars of Directors) after obtaining the Certified Copy from the Registrar of Joint Stock Companies and Firms (RJSC).

This is for your kind information and record.

Thanking You

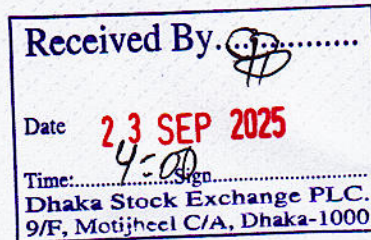
Yours faithfully,


(Md. Eshaque Fahad ACS)
Company Secretary
Golden Son Limited



Copy to:

1. The Managing Director, Dhaka Stock Exchange PLC.
2. The Managing Director, Chittagong Stock Exchange PLC.



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