

NO. SBPLC/HO/HRMD:SEC-1/OSR-07(i)/319

Date: 27 February, 2024

OFFICE ORDER: 01/49/2024

As per approval of the Board of Directors of Sonali Bank PLC in its 858th meeting held on 13 February, 2024, Mr. Mohammad Mohsin Kabir (Index No. 36773), Assistant General Manager, Small and Medium Enterprise (SME) Division, Sonali Bank PLC, Head Office, Dhaka, Bangladesh is hereby transferred and posted to Sonali Exchange Co. Inc. (SECI), New York, USA as the President & Chief Executive Officer for a period of 03 (three) years from the date of joining.

On being released from his present place of posting, he will proceed to his new place of posting and report to Sonali Exchange Co. Inc. (SECI), New York, USA immediately and take over the complete charge of Sonali Exchange Co. Inc. (SECI) on completion of necessary formalities.

Mr. Mohammad Mohsin Kabir **Assistant General Manager** Small and Medium Enterprise (SME) Division Sonali Bank PLC **Head Office** Dhaka, Bangladesh.

Sd/-(Md. Mazibur Rahman) Deputy General Manager

Copy for kind information and necessary action:

- Company Secretary, Company Affairs & Board Division, Sonali Bank PLC, Head Office, 01. Dhaka.
- 02 General Manager, Foreign Remittance Management Division/Small and Medium Enterprise (SME) Division, Sonali Bank PLC, Head Office, Dhaka.
- 03. Deputy General Manager, Foreign Remittance Management Division, Sonali Bank PLC, Head Office, Dhaka with a request to assist Mr. Mohammad Mohsin Kabir for completing necessary official formalities to join Sonali Exchange Co. Inc. (SECI), NewYork, USA as President & CEO.
- President & Chief Executive Officer, Sonali Exchange Co. Inc. (SECI), 336 East 45th Street, 04. Suite#8th Floor, New York, NY 10017, USA.
- 05. Deputy General Manager/Additional Chief Engineer, CEO & Managing Director's Secretariat/ Small and Medium Enterprise (SME) Division/ Central Accounts Division (Payment)/ Establishment & Engineering Division, Sonali Bank PLC, Head Office, Dhaka.
- Director/Immigration Officer, All Airports, Bangladesh/USA. 06.

Deputy General Manager