

ANNUAL REPORT 2025



Registered Office:

2/F HRC Bhaban, 46 Kawran Bazar C.A., Dhaka-1215

This is for information of all concerned that the Annual Report 2025 of ONE Bank PLC has already been sent to the respective Shareholders through their email address and Mobile number as available in the Register of Members of the Company and/or in the CDBL on the "Record Date" i.e. June 11, 2026.

The Annual Report 2025 is also available on the website of the Bank at www.onebank.com.bd through the link:

https://www.onebank.com.bd/annual_report/AnnualReport-2025.pdf

Shareholders may also collect the printed copy of the Annual Report from the Share Department of the Bank at its Registered Office.

A handwritten signature in black ink, appearing to be 'Mahtab Uddin'.

Dhaka
July 23, 2026

Mohammad Mahtab Uddin, FCS
EVP & Board Secretary