



RING SHINE TEXTILES LTD.

Plot No, 224-260, Extension Area, DEPZ Ganakbari,
Savar, Dhaka. Bangladesh

DISCLOSURE OF PRICE-SENSITIVE INFORMATION

This is to notify all concerned that the Board of Directors of Ring Shine Textiles Limited, in its 113th Board Meeting held on 17 November 2025 at Dhaka (local time), pursuant to Writ Petition No. 1088 of 2024, filed under Article 102(2) of the Constitution of the People's Republic of Bangladesh to mandating strengthened governance oversight for the uninterrupted, independent, and lawful operation of the Company, as such, after due deliberation and upon comprehensive evaluation of statutory compliance credentials, independence status, governance eligibility, and professional integrity requirements under the Bangladesh Securities and Exchange Commission (BSEC) Act, 1993, the Corporate Governance Code-2018 (as amended in 2023), and relevant BSEC Directives and Notifications, has unanimously appointed **Mr. Sung Chung Yao, Sponsor Shareholder Director as Chairman, Mr. Mirza Aminur Rahman, and Lt. Col. (Dr.) Nargis Nahar as Independent Director**, respectively of the Board of the Company.

Date: Monday, 17 November 2025

By order of the Board
Sd/-
(Md. Moshior Rahman, FCS
Company Secretary