

Eastern Bank Ltd.

100, GULSHAN AVENUE, GULSHAN, DHAKA-1212



INFORMATION SENSITIVE TO SHARE PRICE

With reference to the earlier Information Sensitive to Share Price (PSI) dated 7 June 2017, this is for information of all concerned that the Board of Directors of Eastern Bank Ltd (EBL) in the Board Meeting held on 12 July 2018 at EBL Head Office at 100-Gulshan Avenue, Gulshan, Dhaka-1212 from 3.00 PM to 5.00 PM unanimously decided and accorded approval of US\$ 25.00 million (US Dollar twenty five million) as required Regulatory Capital & allocate additional US\$ 10.00 million (US Dollar ten million) on need basis for establishing full-fledged Branches in India and authorized the Management of the Bank (EBL) to apply to Bangladesh Bank for obtaining necessary permission in this regard and also to liaise with PWC Private Limited (India) for obtaining necessary permission from Reserve Bank of India (RBI).

Dated: Dhaka
12 July 2018

A handwritten signature in black ink, appearing to read 'Safiar Rahman', is positioned above a horizontal line. The signature is fluid and cursive.

Safiar Rahman, FCS
DMD & Company Secretary