

SUMMIT POWER LIMITED (SPL)

Summit Centre, 18 Kawran Bazar C/A, Dhaka-1215 www.summitpowerinternational.com/SPL

Price Sensitive Information (PSI)

This is for information of the valued shareholders that the 1st Amendment to the Power Purchase Agreements (PPAs), for the Supply of Electricity for period of 05 (five) years were successfully executed on 8th November 2023 by Bangladesh Rural Electrification Board (BREB) on "No Electricity, No Payment" i.e. without any guaranteed offtake basis, for the following three power plants of Summit Power Limited (SPL) with DSE/CSE trade code "SumitPower":

- Madhabdi Power Plant Unit-2 (24.3MW) effective from 7th February 2022 to 6th February 2027;
- Chandina Power Plant Unit-2 (13.5 MW) effective from 7th February 2022 to 6th February 2027;
- Ashulia Power Plant Unit-2 (33.75 MW) effective from 4th December 2022 to 3rd December 2027.

Dhaka, 9th Nov, 2023

For Summit Power Limited s/d-Swapon Kumar Pal, FCA Company Secretary

