Dashen Bank S.C

Public Notice

September 16, 2026

Resignation of Executive Management

In accordance with the Capital Market Proclamation No. 1248/2021 and the Directive on Public Offering and Trading of Securities No. 1030/2024, particularly Article 139(2)(a)(i), which requires disclosure of the *appointment, resignation, dismissal or death of a member of the Board or key management/personnel*, the Company hereby announces resignation of:

1. Name: **Ato Yihnalem Aknaw Meshesha**
   Position: **Investment Bank Advisor to the CEO**
   Effective Date: **August 15, 2026**
2. Name: **Ato Mulugeta Alebachew Chiferaw**
   Position: **Financial Sector Advisor to the CEO**
   Effective Date: **May 30, 2026**

The Company has made the necessary arrangements to ensure continuity of management and business operations.

This disclosure is made in accordance with, Article 137of Directive No. 1030/2024, which requires such disclosures to be made available to the public through the issuer's website.

The required notification has also been submitted to the Ethiopian Capital Market Authority (ECMA).

Dashen Bank S.C.

Always One Step Ahead!

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No 997
DASHEN BANK