Declarations of issue manager regarding issue manager or any of its connected persons holding of any securities of the issuer as per rule 8(3) of the Bangladesh Securities & Exchange Commission (Qualified Investor Offer by Small Capital Company) Rules, 2022;

DECLARATION OF LANKABANGLA INVESTMENTS LIMITED REGARDING ISSUE MANAGER OR ANY OF ITS CONNECTED PERSONS HOLDING OF ANY SECURITIES OF BRAIN STATION 23 PLC

This is to declare that, the LankaBangla Investments Limited or any of its connected persons is no way connected with Brain Station 23 PLC or any of its connected person nor does hold any securities.

For LankaBangla Investments Limited,

Sd/-

Iftekhar Alam

Chief Executive Officer