



# অগ্রণী ইন্স্যুরেন্স পিএলসি AGRANI INSURANCE PLC.

## NOTICE OF THE 26<sup>TH</sup> ANNUAL GENERAL MEETING

Notice is hereby given to all members of Agrani Insurance PLC that the 26<sup>th</sup> Annual General Meeting of the company will be held on 14 May, 2026 at 11.00 am. The AGM will be held digital platform to transact the following agenda:

1. To consider and adopt the Director's Report & Auditors' Report and Audited Financial Statements of the company for the year ended 31 December, 2025.
2. To approve Dividend for the year ended 31 December 2025 as recommended by the Board of Directors.
3. To elect Directors in terms of the relevant provision of Articles of Association.
4. To appoint the statutory Auditors for the year 2026 and fix their remuneration.
5. To appoint BSEC Corporate Governance Compliance Auditors for the year 2026 and fix their remuneration.
6. To appoint IDRA Corporate Governance Compliance Auditors for the year 2026 and fix their remuneration.

By order of the Board of Directors.

Md. Mofizur Rahman  
Acting Company Secretary  
Date: 23/04/2026

Registered Office  
90/1, Motijheel C/A, Dhaka

**Noted:**

1. The Record date was April 15, 2026. Shareholder whose names would appear in the member's register of the company on the record date will be eligible to attend the meeting.
2. Pursuant to the Bangladesh Securities and Exchange Commission's Order BSEC/CMRRCD/2009-193/08 dated March 10, 2021 and BSEC's letter No. SEC/SRMIC/94-231/91 dated March 31, 2021 and BSEC/ICAD/SRIC/2024/318/87 dated March 27, 2024 the AGM will be held digital platform.
3. A Member entitled to attend and vote at the AGM may appoint a Proxy to attend and vote instead, duly filled signed and stamped Proxy Form must be sent through to the Share Department at least 72 hours before commencement of the AGM.
4. The soft copy of the Annual Report-2025 will also be available of the Company's website at [www.agraniinsurance.com](http://www.agraniinsurance.com)