Notice of the 26th Annual General Meeting

Notice is hereby given that the 26th Annual General Meeting of Islami Insurance Bangladesh Limited will be held on 27th August 2026 (Thursday) at 11:00 AM through a Digital platform.

Agenda of the Meeting:

1. To receive and adopt the Audited Financial Statements of the Company for the year ended 31st December 2025 along with the Directors' Report and the Auditors' Report;
2. To approve the 16% cash dividend recommended by the Board of Directors for the year ended 31st December 2025;
3. To elect/re-elect Directors;
4. To approve the appointment of statutory auditors for the year 2026 and fix their remuneration;
5. To approve the appointment of an eligible professional for the issuance of a certificate on compliance with the corporate governance of BSEC & IDRA for the year 2026;
6. To approve the appointment of statutory auditors for the year 2025 and fix their remuneration;

Special Business:

7. To change the name of the Company to "Islami Insurance Bangladesh PLC" from "Islami Insurance Bangladesh Limited":

   To adopt the change of registered name of the Company to "Islami Insurance Bangladesh PLC" from "Islami Insurance Bangladesh Limited" and to amend the relevant clauses of the Memorandum of Association and Articles of Association of the company by adopting the following special resolution;

   "**Resolved** that the proposal for changing the registered name of the company to "Islami Insurance Bangladesh PLC" from "Islami Insurance Bangladesh Limited" to amend the relevant clauses of the Memorandum of Association and Articles of Association of the company be and is hereby approved with the requisite majority subject to approval of the relevant regulatory authorities."

   "**Further resolved** that the old name of the company will be replaced by the new name in all the statutory/title documents, licenses and other relevant documents."

   "**It is also resolved that** the Chief Executive Officer of the Company be and is hereby authorized to submit among others, to the Registrar of Joint Stock Companies and Firms (RJSC), for its acceptance and records and to insert "Islami Insurance Bangladesh PLC" in the Memorandum of Association and Articles of Association of the company."

By order of the Board-

(Chowdhury Ahasanul Haque)
Company Secretary

Dated, Dhaka
04 August, 2026

ইসলামী ইন্স্যুরেন্স বাংলাদেশ লিমিটেড

Islami Insurance Bangladesh Limited

Notes:

i) The shareholders whose names are on the depository register of the company as of the 'record date' i.e. 20th July, 2026, will be entitled to attend/participate and vote in the 26th AGM and to receive the dividend;

ii) The AGM will be held on the digital platform as per BSEC Directive No. SEC/SRMIC/94-231/91, dated 31/03/2021;

iii) The members/shareholders may join the Virtual AGM through the link: https://islamiins.virtualagmbd.com, which will be conducted via live webcast by using a digital platform. In order to login to the system, the shareholders need to put in their 16-digit BO number and credentials as proof of their identity. They will be able to submit their questions/comments electronically before 24 (twenty-four) hours of the commencement of the AGM through the above link and during the AGM. The full login/participation process for the Digital Platform meeting will be available on the company's website: www.islamiinsurance.com;

iv) In compliance with Clause No. 22(1) of the Listing Regulations, 2015 of the stock exchanges and condition no. 9(2) of the notification no. SEC/CMRRCD/2006-158/208/Admin/81, dated 20 June, 2018, on Financial Reporting and Disclosures of the BSEC, soft copies of the Annual Report along with the attendance slip, proxy form, and the notice of the AGM have been sent to all members/shareholders at their respective email addresses available to us as per the CDBL record. This is also be available on our corporate website at www.islamiinsurance.com;

v) A member/shareholder may appoint a proxy to attend the meeting as take part in the proceedings thereof on his/her behalf. The `Proxy Form' duly signed and affixed with a BDT 100 revenue stamp must be sent at least 72 hours before of the AGM to the registered office of the company;

vi) In the meantime, if any shareholder's address, bank account, TIN, or any other information has been changed/updated in the BO account, it must be notified to the company's registered office in a timely manner;

vii) The concerned brokerage houses are requested to provide us with a statement with the details (shareholder name, BO ID, e-TIN, gross dividend receivable, applicable tax rate, and net dividend receivable) of their margin loan holders who hold shares of the company as of the Record Date, along with the name of the contact person in this connection. The brokerage houses are also requested to provide us with their bank account name, number, routing number etc. on or before 20 August, 2026;

viii) Members, please note that no gift or benefits in cash or kind shall be given at the AGM as per BSEC's notification dated October, 2013.