

## Material Information of

### Meghna Insurance Company Limited (M I C L)

**Registered Office: Pritom Zaman Tower (4th floor), 37/2 Purana Palton, Dhaka-1000**

Date	Material Information																												
22 April 2024	<ul style="list-style-type: none"> <li>Zamord Investments LLC has Nominated Mr. Sardar Saniat Hossain to represent itself in the Board of Directors of MICL. The Board has accepted the Nomination of Zamord Investments LLC and welcome Mr. Sardar Saniat Hossain as Directors of MICL.</li> <li>The audited Annual Financial Statements of the Company for the year ended on 31 December 2023 is adopted by the Board of Directors of MICL in its 162nd Meeting of the Board of Directors. A Price Sensitive Information (PSI) regarding EPS, NOCFPS, NAVPS, Record Date, Date of Annual General Meeting (AGM) is published in two widely circulated newspaper (one in Bengali and the other in English); an online newspaper/portal and uploaded at the Company's website.</li> </ul>																												
15 April 2024	<ul style="list-style-type: none"> <li>Meghna Insurance Company Limited (MICL) has appointed Mr. Sankor Kumar Kuri as the Head of Internal Audit. Mr. Kuri has joined MICL on 15 April 2024. He is an experience Internal Auditor and has served several Insurance Companies of Bangladesh.</li> </ul>																												
18 January 2024	<ul style="list-style-type: none"> <li>As per the decision of the Board <b>Insurance Claim Committee</b> is being revised as follows: <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th></th> <th style="text-align: center;">Structure of the Committee</th> <th style="text-align: center;">Name &amp; Designation</th> <th style="text-align: center;">Designation</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1.</td> <td>Any Board Member as Nominated by the Board of Directors</td> <td><b>Mr. Manwar-Uz-Zaman</b> (Vice-Chairman &amp; Member of Audit Committee)</td> <td style="text-align: center;">Chairman</td> </tr> <tr> <td style="text-align: center;">2.</td> <td>Chief Executive Officer (when Ex Officio)</td> <td><b>Mr. Mohammad Abu Bakar Siddique</b> (Chief Executive Officer)</td> <td style="text-align: center;">Member</td> </tr> <tr> <td style="text-align: center;">3.</td> <td>Chief Financial Officer (when Ex Officio)</td> <td><b>Mr. Mohammad Monir Hossain</b> (Assistant Managing Director)</td> <td style="text-align: center;">Member</td> </tr> <tr> <td style="text-align: center;">4.</td> <td>Head of Internal Audit (when Ex Officio)</td> <td><b>Mr. Md. Golam Al Mamun</b> (Assistant Managing Director)</td> <td style="text-align: center;">Member</td> </tr> <tr> <td style="text-align: center;">5.</td> <td>Company Secretary (when Ex Officio)</td> <td><b>Mr. Kazi Md. Miraj Hossain ACS, CGIA</b> (Vice President)</td> <td style="text-align: center;">Member</td> </tr> <tr> <td style="text-align: center;">6.</td> <td>Head of Claim &amp; Re-Insurance (when Ex Officio)</td> <td><b>Mr. Md. Kabir Ahmed</b> (Assistant Managing Director)</td> <td style="text-align: center;">Member Secretary</td> </tr> </tbody> </table> </li> </ul>		Structure of the Committee	Name & Designation	Designation	1.	Any Board Member as Nominated by the Board of Directors	<b>Mr. Manwar-Uz-Zaman</b> (Vice-Chairman & Member of Audit Committee)	Chairman	2.	Chief Executive Officer (when Ex Officio)	<b>Mr. Mohammad Abu Bakar Siddique</b> (Chief Executive Officer)	Member	3.	Chief Financial Officer (when Ex Officio)	<b>Mr. Mohammad Monir Hossain</b> (Assistant Managing Director)	Member	4.	Head of Internal Audit (when Ex Officio)	<b>Mr. Md. Golam Al Mamun</b> (Assistant Managing Director)	Member	5.	Company Secretary (when Ex Officio)	<b>Mr. Kazi Md. Miraj Hossain ACS, CGIA</b> (Vice President)	Member	6.	Head of Claim & Re-Insurance (when Ex Officio)	<b>Mr. Md. Kabir Ahmed</b> (Assistant Managing Director)	Member Secretary
	Structure of the Committee	Name & Designation	Designation																										
1.	Any Board Member as Nominated by the Board of Directors	<b>Mr. Manwar-Uz-Zaman</b> (Vice-Chairman & Member of Audit Committee)	Chairman																										
2.	Chief Executive Officer (when Ex Officio)	<b>Mr. Mohammad Abu Bakar Siddique</b> (Chief Executive Officer)	Member																										
3.	Chief Financial Officer (when Ex Officio)	<b>Mr. Mohammad Monir Hossain</b> (Assistant Managing Director)	Member																										
4.	Head of Internal Audit (when Ex Officio)	<b>Mr. Md. Golam Al Mamun</b> (Assistant Managing Director)	Member																										
5.	Company Secretary (when Ex Officio)	<b>Mr. Kazi Md. Miraj Hossain ACS, CGIA</b> (Vice President)	Member																										
6.	Head of Claim & Re-Insurance (when Ex Officio)	<b>Mr. Md. Kabir Ahmed</b> (Assistant Managing Director)	Member Secretary																										
31 October 2023	<ul style="list-style-type: none"> <li>As per Insurer's Corporate governance Guideline 2023 issued by Insurance Development and Regulatory Authority (IDRA) Meghna Insurance Company Limited has formed and reformed the following Sub-Committees of Board of Directors in its 161st Board Meeting:</li> </ul>																												

Date	Material Information			
		<b>Committee Name</b>	<b>Name of the Members</b>	<b>Designation</b>
	1.	Audit Committee	Mr. Ashim Chowdhury Mr. Manwar-Uz-Zaman Ms. Nahid Zaman	<b>Chairman</b> Member Member
	2.	Nomination and Remuneration Committee (NRC)	Mr. Md. Omar-Bin-Harun Khan Mr. Manwar-Uz-Zaman Mr. Aiman Barik Choudhury Ms. Nahid Zaman	<b>Chairman</b> Member Member Member
	3.	Investment Committee	Mr. Ashim Chowdhury Mr. Musfiq Rahman Mr. Manwar-Uz-Zaman Ms. Nahid Zaman Mr. Mohammad Abu Bakar Siddique (Non-voter, Ex-officio Member)	<b>Chairman</b> Member Member Member Member
	4.	Risk Management Committee	Mr. Manwar-Uz-Zaman Ms. Nahid Zaman Mr. Ashim Chowdhury	<b>Chairman</b> Member Member
	5.	Policyholder Protection & Compliance Committee	Mr. Manwar-Uz-Zaman Mr. Mohammad Enayet Ullah Mr. Ashim Chowdhury	<b>Chairman</b> Member Member
	As per the aforesaid guideline and decision of the Board, Company Secretary Kazi Md. Miraj Hossain ACS, CGIA will perform as the Secretary of all the above Committees.			
31 October 2023	<ul style="list-style-type: none"> <li>The un-audited <b>Third Quarter (Q3)</b> Financial Statements-2023 of the Company as on 30 September 2023 is adopted by the Board of Directors of Meghna Insurance Company Limited in its 161st Meeting of the Board of Directors held on 31 October 2023. A Price Sensitive Information (PSI) regarding this is published in two widely circulated newspaper (one in Bengali and the other in English); an online newspaper/portal and uploaded at the Company's website.</li> </ul>			
05 September 2023	<ul style="list-style-type: none"> <li>Mr. Ashim Chowdhury's 1st tenure as the Independent Director of Meghna Insurance Company Limited (MICL) had been expired on 29 August 2023. NRC has recommended re-appointing Mr. Ashim Chowdhury's as Independent Director of MICL for the 2nd term (from 30 August 2023 to 29 August 2026). The Board of Directors in its 160th meeting held on 27 July 2023 has accepted the recommendation and forwarded the issue for the consent of Bangladesh Securities and Exchange Commission (BSEC). BSEC has given their consent regarding re-appointment of Mr. Ashim Chowdhury vide letter no. BSEC/CICD/CG/2023/74/Part-i/54 Dated: 05 September 2023.</li> </ul>			
17 August 2023	<ul style="list-style-type: none"> <li><b>Meghna Insurance Company Limited (MICL)</b> has been placed in 'A' category from existing 'B' category with effect from 17 August 2023 as the</li> </ul>			

Date	Material Information
	MICL has reported disbursement of 10% Cash Dividend for the year ended December 31, 2022.
30 July 2023	<ul style="list-style-type: none"> <li>10 (ten) % cash dividend as approved in the 27<sup>th</sup> Annual General Meeting of <b>Meghna Insurance Company Limited (MICL)</b> held on 25 June 2023 (Virtually) has already been credited to the respective Bank Accounts of the valued Shareholders through Bangladesh Electronic Funds Transfer Network (BEFTN) system whose names were recorded in the Depository Register on the "Record Date" i.e. on 25 May 2023.</li> </ul> <p>Please note that MICL were helpless for Shareholders who do not have valid Bank Account i.e. Account of Dormant Nature, Invalid Account Number, Closure of Bank Account, having no Routing Numbers of Bank's Branches or online facilities and for any other mismatches according to the database of CDBL on the Record Date.</p> <p>Valued Shareholders who have any queries regarding non-receipt of cash Dividend or Dividend Warrants (MICR) are requested to update their respective BO accounts with valid Bank Account Number, Routing Numbers, Mailing address, e-mail address, Contact Number first and then Contact with the head Office of MICL with a printed copy of "<b>DP Setup Acknowledgement</b>". The Dividend Distribution Compliance Report-2022 is available in the website of the Company at <a href="http://www.micl.com.bd">www.micl.com.bd</a>.</p>
27 July 2023	<ul style="list-style-type: none"> <li>The un-audited <b>Second Quarter (Q2)</b> Financial Statements-2023 of the Company as on 30 June 2023 is adopted by the Board of Directors of Meghna Insurance Company Limited in its 160<sup>th</sup> Meeting of the Board of Directors held on 27 July 2023. A Price Sensitive Information (PSI) regarding this is published in two widely circulated newspaper (one in Bengali and the other in English); an online newspaper/portal and uploaded at the Company's website.</li> </ul>
25 June 2023	<ul style="list-style-type: none"> <li>10% Cash dividend has been approved in the 27<sup>th</sup> Annual General Meeting of Meghna Insurance Company Limited ("the Company" or "MICL") on 25 June 2023.</li> <li>The Board of Directors of the Company has elected Mr. Musfiq Rahman as the Chairman and Mr. Manwar-Uz-Zaman as the Vice- Chairman of the Company in its 159<sup>th</sup> Meeting of the Board of Directors.</li> <li>National Credit Ratings Limited has assigned surveillance entity rating to Meghna Insurance Company Limited as "<b>AA+</b>" (<b>pronounces as Double A Plus</b>) and Short Term Rating as "ST-2" with "<b>Stable</b>" Outlook. The rating has been awarded on the basis of the audited Financial Statements as on 31<sup>st</sup> December 2022 and it will expire on 24 June 2024. The above long term entity rating defines below strongest credit Quality. A Price Sensitive Information (PSI) regarding this is published in two widely circulated newspaper (one in Bengali and the other in English); an online newspaper/portal and uploaded at the Company's website.</li> </ul>
12 June 2023	<ul style="list-style-type: none"> <li>The renewal of appointment of Mr. Mohammad Abu Bakar Siddique as Chief Executive Officer of Meghna Insurance Company Limited from 11 June 2023 to 10 June 2026 is being approved by Insurance Development and Regulatory Authority of Bangladesh on 12 June 2023 vide letter no. 53.03.0000.052.11.005.19.45</li> </ul>
14 May 2023	<ul style="list-style-type: none"> <li>The un-audited First Quarter (Q1) Financial Statements-2023 of the Company as on 31 March 2023 is adopted by the Board of Directors of</li> </ul>

Date	Material Information
	<p>Meghna Insurance Company Limited in its 158th Meeting of the Board of Directors held on 14 May 2023. A Price Sensitive Information (PSI) regarding EPS, NOCFPS &amp; NAVPS is published in two widely circulated newspaper (one in Bengali and the other in English); an online newspaper/portal and uploaded at the Company's website.</p>
16 April 2023	<ul style="list-style-type: none"> <li>• Mr. Javed Kaiser Ally, Director Meghna Insurance Company Limited (“the Company” or “MICL”) has resigned from the Board of the Company at its 157th Meeting of the Board of Directors.</li> <li>• Board of Directors of MICL has proposed the name of Ms. Farida Akhter as the Director of the Company and unanimously accepted and approved the proposal in the 157th Meeting of the Board of Directors of the Company. Ms. Farida Akhter has given her consent to be a Director of MICL.</li> <li>• The audited Annual Financial Statements of the Company for the year ended on 31 December 2022 is adopted by the Board of Directors of MICL in its 157th Meeting of the Board of Directors. A Price Sensitive Information (PSI) regarding EPS, NOCFPS, NAVPS, Record Date, Date of Annual General Meeting (AGM) is published in two widely circulated newspaper (one in Bengali and the other in English); an online newspaper/portal and uploaded at the Company's website.</li> </ul>
27 March 2023	<ul style="list-style-type: none"> <li>• Mr. Md. Omar-Bin-Harun Khan’s 1st tenure as the Independent Director of Meghna Insurance Company Limited (MICL) had been expired on 26 February 2022. NRC has recommended re-appointing Mr. Md. Omar-Bin-Harun Khan as Independent Director of MICL for the 2nd term (from 27 February 2023 to 26 February 2026). The Board of Directors in its 156th meeting held on 22 February 2023 has accepted the recommendation and forwarded the issue for the consent of Bangladesh Securities and Exchange Commission (BSEC). BSEC has given their consent regarding re-appointment of Mr. Khan vide letter no. BSEC/CFD/2022/272/ Part-i/1435 Dated: 27 March 2023</li> </ul>
21 March, 2023	<ul style="list-style-type: none"> <li>• The Board of Directors of Meghna Insurance Company Limited (MICL) in its 156th Board Meeting held on Wednesday 22 February, 2023 through virtual platform has decided to release its Chief Financial Officer (CFO), Mr. Mohammed Hafizour Rahman FCS, FCA. Mr. Mohammad Monir Hossain, Assistant Managing Director is the new CFO of MICL. This information has been circulated to BSEC, DSE &amp; CSE on due course.</li> </ul>