

NOTICE OF THE 30TH ANNUAL GENERAL MEETING

Notice is hereby given that the 30TH Annual General Meeting (AGM) of Meghna Insurance PLC will be held on **Tuesday, 23 June 2026, 11:00 A.M., using Hybrid System** in combination of Physical Presence at **Gulshan Shooting Club, Gulshan Avenue, Dhaka -1212** and Online Connection using Digital Platform through the Link: <https://mipcl.bdvirtualagm.com> to transact the following businesses:

AGENDA

Ordinary Business

1. To receive, consider and adopt the Audited Financial Statements for the year ended 31 December 2025 together with the Auditors report thereon and the Directors' Report.
2. To approve Cash Dividend for the year ended 31 December 2025 as recommended by the Board of Directors.
3. To appoint the Statutory Auditors for the year 2026 and to fix their remuneration.
4. To elect /re-elect Directors in place of retiring Directors.
5. To appoint/re-appoint Corporate Governance Auditor as per Corporate Governance Code of BSEC for the year 2026 and to fix their remuneration
6. To appoint/re-appoint Corporate Governance Auditor as per Insurer's Corporate Governance Guideline of IDRA for the year 2026 and to fix their remuneration



By Order of the Board of Directors

Sd/-

Md. Siful Kabir ACS
Company Secretary

Place: Dhaka
Date: 18 May 2026

Link of AGM

To Download
Annual Report

Notes:

- i. The record date is fixed on 17TH May 2026. The Shareholders, whose names appeared in the Depository Register on the 'Record Date' i.e. 17TH May 2026, will be entitled to attend/participate and vote in the 30TH Annual General Meeting through Digital Platform and to receive the Dividend.
- ii. A member entitled to attend/participate and vote in the Annual General Meeting through Digital Platform by following the web link: <https://mipcl.bdvirtualagm.com> and may also appoint a proxy to attend and vote in his/her behalf. The scanned copy of the Proxy Form, duly completed and stamped must be e-mailed to the email at cs@micl.com.bd not later than 48 hours before the time fixed for the Annual General Meeting.
- iii. Pursuant to the BSEC Notification No. BSEC/CMRRCD/2006-158/208/Admin/81: dated: 20 June 2018, soft copy of the Annual Report 2025 will be sent to the Shareholders' respective email addresses as available with CDBL record. The Annual Report 2025 will be available on the Company's website at: www.micl.com.bd
- iv. Full login/participation process to the Digital Platform meeting will be available on the Company's website at www.micl.com.bd
- v. The Members will be able to submit their questions/comments and vote electronically before 24 hours of commencement of the AGM and during the AGM.
- vi. Members whose email addresses updated/changed subsequently, are requested to email us at cs@micl.com.bd referring their full name, BO ID and email address to get the digital platform meeting invitation.
- vii. The concerned Merchant Banks and all Depository Participants (DP) are requested to provide us a statement with the details (Shareholders' Names, BO ID Numbers, Client-wise shareholding position, Gross Dividend Receivables, applicable tax rate and Net Dividend Receivables) of their Margin Loan Holders who hold Company's share, as on the 'Record Date' along with the name of the Contact Person in this connection, to the Company's Registered Office on or before 14 June 2026. The Merchant Banks and Depository Participants (DP) are also requested to provide us with their Bank Names, Account Numbers, Routing Numbers and any document related to tax deduction/exemption(if any) etc.
- viii. **Incompliance with the Bangladesh Securities and Exchange Commission's CircularNo.SEC/CMRRCD/2009-193/154; dated: 24 October 2013, No Gift/Gift Coupon/Food Box shall be distributed at the upcoming AGM of the Company.**