



NOTICE OF THE 30TH ANNUAL GENERAL MEETING

To
All Members/ Shareholders
Prime Islami Insurance PLC. (PIIPLC)

Notice is hereby given that the 30th Annual General Meeting of Prime Islami Insurance PLC. (PIIPLC) will be held on 15 June 2026 at 11:00am Virtually by using a digital platform through the link: <https://agmbd.live/primeinsurance2026> to transact the following businesses:

AGENDA

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31 December 2025, together with Auditors' Reports thereon and the Directors' Report.
2. To declare Dividend for the year ended 31 December 2025.
3. To elect/re-elect Directors in accordance with the relevant provisions of the Articles of Association of the Company.
4. To consider approval of the appointment of the Independent Director.
5. To appoint/re-appoint Statutory Auditors for the year 2026 and to fix their remuneration.
6. To appoint/re-appoint Corporate Governance Auditors for the year 2026 as per the Corporate Governance Code of BSEC and to fix their remuneration.
7. To appoint/re-appoint Corporate Governance Auditors for the year 2026 as per the Insurer's Corporate Governance Guidelines of IDRA and to fix their remuneration.

All the Members / Shareholders of the Company are requested to attend the meeting.

By order of the Board,

(Mahamudhul Hasan FCS)
Company Secretary

Date: 20 May 2026



Notes:

- The Members, whose names appeared on the Members/ Depository Register as on Record Date, i.e., 21 May 2026, are eligible to attend and vote at the 30th Annual General Meeting (AGM), and receive the dividend if declared.
- Under the Bangladesh Securities & Exchange Commission's Order No. SEC/SRMIC/04-231/932 dated 24 March 2020, the AGM will be held virtually, which will be conducted via live webcast using a digital platform.
- The members will be able to submit their questions/comments and cast their votes electronically 24 hours before the commencement of the AGM and during the AGM. For logging into the system, the members need to put their 16-digit Beneficial Owner (BO) / Folio ID number and another credential as proof of their Identity by visiting the link <https://agmbd.live/primeinsurance2026>, which is also given to the Website of the Company, i.e., www.prime-insurance.net. The link of the virtual AGM will also be sent to the email addresses and/ or via SMS to the respective shareholders.
- We encourage the members to log into the system before the meeting starts at 11:00 AM. Please contact +8801713331824 for any technical difficulties in accessing the virtual meeting.
- A Member entitled to attend and vote at the Annual General Meeting (AGM) may appoint a proxy to participate and vote in his/ her stead. Appointer of a proxy is requested to collect the "Proxy Form", fill in the Proxy Form, and send the duly signed Proxy Form to the Company no later than 48 hours before commencement of the AGM. Both the hard copy and soft copy of the Proxy Form shall be accepted for a smooth process of the Proxy appointment. A soft copy of the Proxy Form shall be received only via email at info@prime-insurance.net
- The soft copy of the Annual Report 2025 shall be made downloadable from a link to be sent to the e-mail addresses of the Members available in their Beneficiary Owner Accounts maintained with the Depository. The members are requested to update their e-mail addresses through their respective Depository Participants. The soft copy of the Annual Report 2025 will also be available on the investor relations section of the Company's website at www.prime-insurance.net
- Depository Participants (DP)/Stock Brokers are requested to send the list of margin Account Holders based on the record date (if any), within 8 June 2026 to the PIIPLC, Head office, Otherwise the dividend will be paid to shareholders accounts whose names appeared in the CDBL register on the Record Date. Those who have already sent the list need not to send it again.