NOTICE OF THE 30TH ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 30th Annual General Meeting (AGM) of Meghna Life Insurance PLC will be held virtually through a digital platform on Thursday, 20 August 2026 at 11:00 a.m. Shareholders will be able to join the meeting using this link: **https://mliplc30.agm.watch/** to transact the following businesses.

Agenda

1. To receive, consider and adopt the Directors' Report, the Audited Financial Statements of the Company for the year ended 31 December 2025, together with the Independent Auditor's Report thereon.
2. To declare the dividend for the year ended 31 December 2025, as recommended by the Board of Directors.
3. To elect/re-elect Directors in accordance with the provisions of the Companies Act, the Articles of Association of the Company, and applicable regulatory requirements.
4. To appoint the Statutory Auditors for the year ending 31 December 2026 and to fix their remuneration.
5. To appoint the Corporate Governance Compliance Auditor in accordance with the Corporate Governance Code, 2018 issued by the Bangladesh Securities and Exchange Commission (BSEC) and the Corporate Governance Guideline, 2023 issued by the Insurance Development and Regulatory Authority (IDRA) for the year ending 31 December 2026, and to fix their remuneration.
6. To appoint the Independent Director/s of the Company.

By Order of the Board of Directors
Dated: Dhaka, 30th July 2026

(Enamul Haque Khan ACS)
Assistant Managing Director & Company Secretary

Notes:

- Shareholders whose names appeared in the Register of Members of the Company and in the CDBL's RT-14 Report as on the Record Date i.e. Thursday, 23 July 2026, shall be entitled to participate in the AGM and receive the declared dividend.
- Members may cast their votes through online real-time e-voting, which will commence 24 hours before the scheduled time of the AGM and remain open until the conclusion of the meeting.
- The Annual Report, Notice of AGM, and Proxy Form are available on the Company's website: www.meghnalife.com.
- Shareholders may submit their questions, comments or observations through email at mlicl.cosec@gmail.com up to 24 hours prior to the commencement of the AGM and during the meeting.
- A shareholder entitled to attend and vote at the AGM may appoint a proxy to participate and vote on the shareholder's behalf. The duly completed Proxy Form must be emailed to mlicl.cosec@gmail.com at least 72 hours before the commencement of the AGM.
- Cash dividend, if approved, will be disbursed through the Bangladesh Electronic Fund Transfer Network (BEFTN).
- Shareholders are requested to update their contact details, bank account information, e-TIN, and other relevant information through their respective Depository Participants (DPs).
- Brokerage houses/securities houses are requested to submit a statement of margin loan holders who hold shares as on the Record Date, i.e., 23 July 2026 within 12th August 2026.