



Republic Insurance PLC

ত্রিপাবলিক ইন্স্যুরেন্স পিএলসি

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NOTICE OF THE 26TH ANNUAL GENERAL MEETING

Notice is hereby given that the 26th Annual General Meeting (AGM) of **Republic Insurance PLC** will be held virtually by using digital platform through the following link **<https://republicinsurance.bdvirtualagm.com>** on Monday, June 29, 2026 at 11:00 A.M. to transact the following business:

1. To receive, consider and adopt the Directors' Report, the Audited Accounts for the year ended December 31, 2025 and the Auditors' Report thereon.
2. To declare Dividend for the year 2025 as recommended by the Board.
3. To elect Directors in place of retiring Directors from sponsors "Group-A", to elect Directors in place of retiring Directors from the public shareholders "Group-B" and to accord approval for appointment of Independent Director.
4. To appoint Statutory Auditors for the year 2026 and fix their remuneration.
5. To appoint Compliance Auditor for the year 2026 and fix their remuneration.
6. To appoint ICGG Auditor for the year 2026 and fix their remuneration.

By Order of the Board of Directors

(Sajan Kumar Basak)
DMD & Company Secretary

Dated: Dhaka
June 07, 2026



Scan to get
link of AGM



Scan to get
digital version of
Annual Report

NOTES:

- (a) The members whose names appeared in the Member's Register of the Company on the Record Date i.e. May 21, 2026 are eligible to participate in the meeting and receive dividend.
- (b) Members can cast their vote through online (real time) or e-voting starting from 24 hours before the AGM and voting option will remain open till the closure of AGM.
- (c) AGM will be conducted as per BSEC Letter No. BSEC/ICAD/SRIC/2024/318/09, dated January 16, 2024.
- (d) As per BSEC notification No. BSEC/CMRRCD/2006/158/208/Admin/81, dated June 20, 2018, soft copies of the Annual Report 2025 along with the Attendance Slip, Proxy Form and the Notice will be forwarded to all Members through their respective email addresses available with us as per CDBL record. These are also available in the Company's **website at: www.riplcbd.com**
- (e) A member eligible to attend the Annual General Meeting may appoint a proxy to attend and vote on his/her behalf. No person shall act as proxy unless he/she is entitled to be present and vote in his/her own right. The "Proxy Form", duly filled, signed and stamped at BDT 100/- must be sent to **Republic Insurance PLC Share Office or e-mail at share@riplcbd.com** no later than 48 hours before commencement of the AGM.
- (f) Members are requested to notify their changes of address, if any.