

**Chartered Life Insurance PLC.**

**চার্টার্ড লাইফ ইন্স্যুরেন্স পিএলসি.**

**Chartered Life**  
*Secured Life*

Ref: CLICL/HO/CS/ 462 /2025

10 July, 2025

**The Chairman**

Bangladesh Securities & Exchange Commission  
E-6/C, Agargaon Sher-e- Bangla Nagar Administrative Area  
Dhaka-1207, Bangladesh

**The Chief Regulatory Officer**

Dhaka Stock Exchange PLC.  
DSE Tower, House-46; Road No. 21, Dhaka 1229

**The Chief Regulatory Officer**

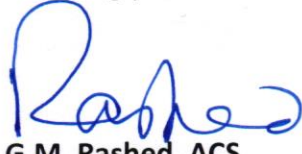
Chittagong Stock Exchange PLC.  
H# 32, R# 9/B, Nikunjo-1, Dhaka 1229

**Subj: Disclosure of Material Information – CEO appointment**

Dear Sir,

In compliance with the Material Information publication (Schedule Ka of rule 3(2) of বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশন (সুবিধাভোগী ব্যবসা নিষিদ্ধকরণ) বিধিমালা, ২০২২, I would like to inform you that Board of Directors of Chartered Life Insurance PLC. appointed Mr. Muhammad Asif Shams FLMI as Chief Executive Officer effective from 9<sup>th</sup> July 2025. This appointment is subject to the Insurance Development & Regulatory Authority (IDRA) approval.

Thanking you



G.M. Rashed, ACS

Company Secretary