

Chartered Life

Secured Life

NOTICE OF THE 12TH ANNUAL GENERAL MEETING

Notice is hereby given that the 12th Annual General Meeting (AGM) of Chartered Life Insurance PLC. will be held on Monday, 25th August 2025, at 10:30 A.M. using "Hybrid Platform" through the link <https://chartereditlife.bdvirtu-alagm.com> and physical presence at Shooting Club (Besides Police Plaza), Gulshan-1, Dhaka to transact the following business:

AGENDA

1. To receive, Consider, and Adopt the Audited Financial Statements of the Company for the year ended 31st December 2024, together with the Auditor's Report and the Directors' Report thereon.
2. To approve the recommended Zero Dividend for the year ended 31st December 2024.
3. To Elect or Re-elect Directors of the company.
4. To approve the appointment of statutory auditors of the company for the year 2025 and to fix their remuneration.
5. To approve the appointment of Corporate Governance Compliance Auditors in accordance with the requirements of BSEC and IDRA, and to fix their remuneration.

Date: 3rd August 2025

Place: Dhaka

By Order of the Board of Directors



G.M. Rashed, ACS
Company Secretary

NOTES:

1. The shareholders whose names would appear in the Depository (CDBL) Register of the company on the record date 24th July 2025 will be eligible to attend and vote at the 12th AGM held in hybrid platform.
2. A shareholder is entitled to participate and vote at this hybrid AGM and may appoint a proxy to participate and vote. The proxy form, dully filled out, signed, and stamped at Tk. 100 (revenue stamp), must be sent through email to cs@chartereditlifebd.com or to the head office of the company no later than 48 hours before the commencement of the AGM.
3. The shareholders will join the virtual AGM through the link <https://chartereditlife.bdvirtu-alagm.com>. The shareholders will be able to submit their questions and comments electronically before 24 (twenty-four) hours of the commencement of the AGM through the provided link and during the AGM. For login into the system, the members need to put their 16-digit Beneficiary Owners (BO) Account Number and number of shares as on record date 24th July 2025.
4. The soft copy of the Annual Report 2024 is to be sent to the respective email addresses of the Members available in their Beneficial Owner (BO) accounts maintained with the Depository. The soft copy of the Annual Report 2024 will also be available on the company's website.
5. In compliance with BSEC's Notification No. SEC/SRMI/2000-953/1950 dated October 24, 2000 (C), no benefit in cash or kind, other than in the form of cash dividend or stock dividend, shall be paid to the holders of equity securities for attending AGM of the Company.