



সাউথ এশিয়া ইনসিওরেন্স কোম্পানী লিঃ SOUTH ASIA INSURANCE COMPANY LTD.

Ref No: SAIC/BS/2026-1901

NOTICE OF THE 26TH ANNUAL GENERAL MEETING (AGM)

Notice is hereby given to all the Shareholders of South Asia insurance Company Limited that the 26th Annual General Meeting (AGM) of the company will be held on Thursday, 16th July 2026 at 4:00 P.M. at company's registered office at Green City Edge (14th Floor), 89, Kakrail C/A, Dhaka-1000 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 the Reports of the Directors and the Auditors thereon;
2. To declare the dividend for the year ended 31 December 2025;
3. To approve the appointment of Directors of the company;
4. To elect/re-elect Director(s) under rotation;
5. To appoint Statutory Auditors of the company for the year 2026 and fix their remuneration;
6. To appoint the Professional for certificate of Corporate Governance Code Compliance of the company issued by the BSEC for the year 2026 and fix their remuneration;
7. To appoint the Professional for certificate of Corporate Governance Guideline of the company issued by the IDRA for the year 2026 and fix their remuneration;
8. To transact any other business with the permission of the Chair.

All the shareholders are requested to make it convenient to attend the meeting.

Dated: Dhaka,
23rd June 2026

By the order of the Board

(Md. Abdur Razzaque LL.M, ACS)

Asst. MD & Company Secretary

NOTES:

1. The Members of the company entitle to attend and vote at the Annual General Meeting may appoint a proxy to attend and vote on his/her behalf.
2. The duly proxy form, with a revenue stamp of Tk. 10/- should be send at the 48 hours before the Meeting.
3. Members / Shareholders are requested to notify change of address, if any, to the Company.
4. The Shareholders whose name appear in the Registrar of Members of the company shall be eligible to attend the 26th AGM and entitled to receive the dividend.



হেড অফিস : গ্রীন সিটি এজ (১৫ তলা), ৮৯ কাকরাইল বাণিজ্যিক এলাকা, ঢাকা-১০০০, বাংলাদেশ।
ফোন : ০২-৮৩০০৭৬-২১, মোবাইল : ০১৭২৯-২৩০৫৯১, ই-মেইল : saicuw@southasiainsurance.com

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