Islami Commercial Insurance PLC.
NOTICE OF THE 26th ANNUAL GENERAL MEETING

Notice is hereby given that the 26th Annual General Meeting (AGM) of Islami Commercial Insurance PLC will be held on Thursday, August 06, 2026 at 12:00 p.m. using Hybrid System i.e. combination of physical presence at The Institution of Diploma Engineers, Bangladesh (IDEB) Bhaban, 160/A, Kakrail, Dhaka and virtually by using Digital Platform through the Link https://icicl.virtualagmbd.com to transact the following business:

AGENDA

1. To receive, consider and adopt the Directors' Report and the Audited Financial Statements of the Company for the year ended December 31, 2025 together with the Auditors' Report thereon.
2. To approve dividend for the year ended December 31, 2025 as recommended by the Board of Directors.
3. To elect/re-elect directors in terms of the relevant provisions of the Articles of Association.
4. To approve the appointment of Independent Director.
5. To appoint/re-appoint Statutory Auditors for the year 2026 and to fix their remuneration.
6. To appoint/re-appoint Compliance Auditors for the year 2026 and to fix their remuneration.

By the order of the Board of Directors

(Md. Akhtaruzzaman)
Company Secretary

City Center, Dhaka
Date: July 14, 2026

Notes:

- The "Record Date" was June 08, 2026. Shareholders whose names appeared in the Depository Register of CDBL on this date are entitled to participate in the 26th Annual General Meeting (AGM) and receive dividend.
- A Shareholder is entitled to participate and vote at this AGM and may appoint a proxy to participate and vote. The "Proxy Form" must be afixed with requisite Revenue Stamp and submitted it to the Company Secretary not later than 48 hours before the commencement of the AGM.
- The corporate shareholders need to send an authorization letter to the Company Secretary to join the Annual General Meeting of the Company at least 48 hours before the commencement of the AGM.
- Pursuant to the BSEC Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated June 20, 2018, the Company will send the soft copy of Annual Report-2025 to the respective e-mail of the shareholders available in their Beneficial Owner (BO) account. The soft copy of the Annual Report-2025 will also be available in the Company's website at www.iciclbd.com
- The cash dividend will be distributed to the shareholders of the company through Bangladesh Electronic Fund Transfer Network (BEFTN). Shareholders are requested to check and update their BOID's Bank A/C details (if required) along with their Routing Number to get Dividend.
- The Members will be able to submit their questions/comments, and vote electronically. Voting link will be opened before 48 (forty eight) hours of the AGM. Detail Login/Participation process for joining the 26th AGM through Online/Digital Platform will also be available on the company's website: www.iciclbd.com
- The concerned Depository Participants (DP)/ Stock Brokeres are requested to send the list of Margin Account Holders based on the Record Date within July 28, 2026 for facilitating the payment of dividend.

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