



AB Bank PLC.; Registered Office: The Skymark, 18 Gulshan Avenue, Gulshan-1, Dhaka-1212, www.abbl.com

NOTICE OF THE 43RD (FORTY-THIRD) ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 43rd (Forty-Third) Annual General Meeting (AGM) of **AB Bank PLC.** will be held on **August 05, 2025 (Tuesday) at 10:00 A.M. (BST) through Hybrid System** in combination of Physical Presence and connection of Digital Platform of Shareholders to transact the following business:

AGENDA

1. To receive, consider and adopt Financial Statements of the Bank for the year ended December 31, 2024, and the Reports of the Directors' and the Auditors' thereon.
2. To declare Dividend for the year ended December 31, 2024 as recommended by the Board of Directors.
3. To elect/re-elect Director.
4. To approve the appointment of Independent Director.
5. To appoint the Statutory Auditor(s) for the year 2025 and to fix their remuneration.
6. To appoint Auditor for certification on compliance on the Corporate Governance Code for the year 2025 and to fix their remuneration.

Dated: July 13, 2025

By order of the Board
Sd/-

Md. Jasim Uddin, FCS
Company Secretary

NOTES:

- i) The '**Record Date**' in lieu of Book Closure will be on **June 26, 2025 (Thursday)**. The Shareholders whose names appeared in the Members/Depository Register under Central Depository System (CDS) on Record Date would be eligible to attend/participate and vote at the Annual General Meeting (AGM).
- ii) The Board of Directors has recommended Nil Dividend.
- iii) Pursuant to the Bangladesh Securities and Exchange Commission's directive No. BSEC/CMRRCD/2009-193/08 dated March 10, 2021, and No. BSEC/ICAD/SRIC/2024/318/09 dated January 16, 2024 the AGM will be held through Hybrid System in combination of Physical Presence at **Kurmitola Golf Club, Dhaka Cantonment, Dhaka 1206** and connection of Digital Platform of Shareholders which will be conducted via live webcast.
- iv) Link of the Meeting and Login details will be notified to the respective Shareholders email address. Full login/participation process for the Digital Platform Meeting will also available at the Bank's website: **www.abbl.com**
- v) Pursuant to the Bangladesh Securities and Exchange Commission (BSEC) Notification BSEC/CMRRCD/2006-158/208/Admin/81 dated June 20, 2018, the soft copies of the Annual Report 2024, will be sent to the email addresses of the shareholders available in the respective Beneficial Owner (BO) Accounts maintained with the Depository Participants (DPs) in time. The Annual Report 2024, will also be available at the bank's website: **<http://abbl.com/investor-relations/>**
- vi) A shareholder is eligible to attend and vote at the Annual General Meeting (AGM), may appoint a proxy to attend and vote in his/her stead. A copy of "Proxy Form" duly signed affixed with requisite revenue stamp must be sent to the AB Bank PLC. Share Division or may send scanned copies of the proxies with requisite stamps, as per stamp Act, to **cs@abbl.com**, no later than 72 hours before commencement of the AGM.

N.B. As per BSEC Circular No. SEC/CMRRCD/2009-193/154 dated 24.10.2013, "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," in the ensuing 43rd AGM of the Bank.