

## **NOTICE OF THE 44<sup>TH</sup> (FORTY-FORTH) ANNUAL GENERAL MEETING (AGM)**

Notice is hereby given that the 44<sup>th</sup> (forty-fourth) AGM of **AB Bank PLC.** will be held on **June 18, 2026 (Thursday) at 10:00 A.M. (BST) through Hybrid System** (Digital Platform and at Kurmitola Golf Club, Dhaka Cantonment, Dhaka-1206) to transact the following businesses:

### **AGENDA**

#### **A. Ordinary Business:**

1. To receive, consider and adopt Financial Statements of the Bank for the year ended December 31, 2025, and the Reports of the Directors' and the Auditors' thereon;
2. To declare Dividend for the year ended December 31, 2025 as recommended by the Board;
- 3.1 To elect/re-elect Directors;
- 3.2 To approve the appointment of Independent Director;
- 3.3 To intimate the reconstitution of the Shariah Supervisory Committee (SSC);
4. To appoint Statutory Auditor(s) for the year 2026 and to fix their remuneration;
5. To appoint the Corporate Governance Compliance Auditors for the year 2026 of the Bank and to fix their remuneration.

#### **B. Special Business:**

1. An addition to the Object Clause of the Memorandum of Association (MoA) of AB Bank PLC. - "38 - To act as Custodian of Mutual Funds, Securities, Financial Instruments and Other Assets in compliance with the applicable Laws, Rules and Regulations of Bangladesh."

To consider and, if deemed fit, to pass the following resolution as a Special Resolution, with or without modification:

**RESOLVED THAT**, subject to the approval of the relevant Regulatory Authorities and the permission of the Honorable Court, the inclusion of the following new Clause 38 in the Object Clause of the Bank's Memorandum of Association (MoA) be and is hereby approved:

"38. To act as Custodian of Mutual Funds, Securities, Financial Instruments, and Other Assets in compliance with the applicable laws, rules, and regulations of Bangladesh."

Dated: May 22, 2026

By order of the Board  
Sd/-

**Manzurul Ahsan FCS**  
Company Secretary

#### **NOTES:**

- i) The '**Record Date**' will be on **May 21, 2026 (Thursday)**. The Shareholders whose names appeared in the Members/ Depository Register under Central Depository System (CDS) on Record Date will be eligible to attend/participate and vote at the AGM.
- ii) The Board of Directors did not recommend any 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 connecting live webcast and for Physical Presence at **Kurmitola Golf Club, Dhaka Cantonment, Dhaka 1206**.
- iv) Link of the Meeting and login details will be notified to the Shareholders through email and SMS. Full login/participation process for the Digital Platform Meeting will also available at the Bank's website: **[www.abbl.com](http://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 2025, will be sent to the email of the Shareholders available in the respective Beneficial Owner (BO) Accounts maintained with the Depository Participants (DPs) in time. The Annual Report 2025, 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 AGM, may appoint a Proxy to attend and vote in his/her behalf. A copy of "Proxy Form" duly signed and affixed with requisite Revenue Stamp must be sent to the AB Bank PLC.'s Share Division not 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 44<sup>th</sup> AGM.**