

NOTICE OF THE 26th ANNUAL GENERAL MEETING

Notice is hereby given that the 26th Annual General Meeting (AGM) of Nitol Insurance Company Limited will be held by using digital platform through the link <https://nitolins26thagm.virtu-alagmbd.com> on Tuesday, 19 August 2025 at 11:00 a.m. (BST) to transact the following business:

AGENDA

ORDINARY BUSINESS:

1. To receive, consider and adopt the Directors' Report and Audited Financial Statements for the year ended 31st December 2024 together with the Auditors' Report thereon.
2. To declare dividend for the year ended 31st December 2024 as recommended by the Board of Directors.
3. To elect/re-elect Directors.
4. To appoint Statutory Auditors for the year 2025 and fix their remuneration.
5. To appoint Corporate Governance Compliance Auditor for the year 2025 and fix their remuneration.
6. To appoint Insurers Corporate Governance Guidelines (ICGG) Compliance Auditor for the year 2025 and fix their remuneration.

SPECIAL BUSINESS:

7. To change the name of the Company to "Nitol Insurance PLC." from "Nitol Insurance Company Limited".

Pursuant to the Companies Act, 1994 (2nd Amendment Act, 2020), to adopt the change of registered name of the Company to **"Nitol Insurance PLC."** from **"Nitol Insurance Company Limited"** and to amend Clause-I of the Memorandum of Association of the Company and other relevant clauses of the Memorandum and Articles of Association of the Company.

The draft of the Special Resolution proposed to be passed is given below:

"Resolved that proposal of changing of registered name of the Company to "Nitol Insurance PLC." from "Nitol Insurance Company Limited" in accordance with the Companies Act, 1994 (2nd Amendment Act, 2020) and the amendment in the Clause-I of the memorandum of Association and Articles of Association of the Company, be and hereby approved subject to approval of the regulatory authorities.

Further resolved that the old name of the Company will be replaced by the new name in all the statutory/title documents, licenses and other relevant documents".

BY ORDER OF THE BOARD OF DIRECTORS



Md. Mijanur Rahman FCS
AMD & COMPANY SECRETARY

Dated: July 27, 2025

GENERAL SHAREHOLDERS' INFORMATION

AGM Date	: Tuesday, 19 August 2025
Time	: 11:00 am
Meeting Venue	: i) Digital platform, Police Plaza Concord, Tower - 2, (5th & 6th Floor), Plot # 2, Road # 144, Gulshan - 1, Dhaka - 1212. ii) Web-link for joining AGM through digital platform: https://nitolins26thagm.virtualagmbd.com
Record Date	: 24 June 2025
Financial Year	: 01 January 2024 – 31 December 2024
Dividend Recommended	: 10% (5% Cash and 5% stock dividend)
Dividend Payment Date	: As per BSEC Guideline (within 30 days of approval)
Listing on Stock Exchanges	: Both DSE & CSE
Trading Code	: NITOLINS
Category	: A
Investors' Enquiry	: Phone: +88-02-55058455-57 Email: info@nitolinsurance.com mijanur_cs@nitolinsurance.com
Special Attention	: AGM invitation will be sent to all shareholders through Electronic Mail (Email), Two Daily Newspapers (English and Bangla), SMS and Company website https://www.nitolinsurance.com/