NOTICE OF THE 26TH ANNUAL GENERAL MEETING

Notice is hereby given that the 26th Annual General Meeting of Continental Insurance PLC. will be held Hybrid System by using digital platform through the following link: https://continins26.hybridagmbd.net and Physical presence in "All Community Club Ltd.", House # 02, Road # 137, Gulshan-1, Dhaka on Thursday, 13th August 2026 at 11.00am (Dhaka Time) to transact the following business:

Agenda:

1. To receive, consider and adopt the Audited Financial Statements for the year ended December 31, 2025 together with Directors and Auditors Report thereon;
2. To declare dividend for the year ended December 31, 2025 as recommended by the Board of Directors;
3. To elect/re-elect Directors;
4. To Appointment/re-appointment of Independent Directors;
5. To appoint Auditors for the term until the next Annual General Meeting and fix their remuneration;
6. To approve the appointment of a compliance auditor for compliance certification on corporate governance codes issued by the Bangladesh Securities and Exchange Commission (BSEC) and the Insurance Development and Regulatory Authority (IDRA) for the year 2026 and to fix their remuneration.

Dated, Dhaka:
22nd July, 2026

By Order of the Board

Sd/-

(Ataur Rahman)
Company Secretary

Notes:

1. 15th June, 2026 was scheduled as Record Date. The shareholders whose names appear in the Register of members on the record date will be eligible to attend the Meeting and vote thereat and qualify for dividend.
2. The member will be able to submit their question/comments and vote electronically **24 hours before** commencement of the AGM and during the AGM. For logging intro the system, the members need to put their 16 digit Beneficial Owner (BO) ID number and other credential as proof of their identity by visiting the link: **https://continins26.hybridagmbd.net** and the link also sent/be sent to the email addresses of the respective shareholders.
3. A member entitled to attend and vote at the Annual General Meeting may appoint a proxy to attend the meeting and vote thereat on his/her behalf. The Proxy Form duly completed, must be affixed with a revenue stamps of BDT 20/- and deposited at registered office not later than 48 hours before the time of holding the meeting.
4. Pursuant to the Bangladesh Securities & Exchange Commission (BSEC) Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated 20 June 2018, the soft copy of the Annual Report- 2025 is being sent to the email addresses of the members available in their Beneficiary Owner accounts maintained with Depository. The Members are requested to update their respective email address, mobile number & BO IDs with 12-Digit Taxpayer's Identification Number (e-TIN) and address through their Depository Participant (DP). The soft copy of the Annual Report will also be available on the Company's website at **www.cilbd.com**.