

**Chartered Life Insurance PLC.**

চার্টার্ড লাইফ ইন্স্যুরেন্স পিএলসি.

**Chartered Life**  
*Secured Life*

Ref: CLIPLC/HO/CS/536/2026

01 July 2026

**The Chairman**

Bangladesh Securities & Exchange Commission  
E-6/C, Agargaon Sher-e- Bangla Nagar Administrative Area  
Dhaka-1207, Bangladesh

**The Chief Regulatory Officer**

Dhaka Stock Exchange PLC.  
DSE Tower, House-46; Road No. 21, Dhaka 1229

**The Chief Regulatory Officer**

Chittagong Stock Exchange PLC.  
H# 32, R# 9/B, Nikunjo-1, Dhaka 1229

**Subj: Disclosure of Material Information – CEO appointment**

Dear Sir,

In compliance with the Material Information publication (Schedule Ka of rules 3(2) of বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশন (সুবিধাভোগী ব্যবসা নিষিদ্ধকরণ) বিধিমালা, ২০২২, we would like to inform you that the Board of Directors of Chartered Life Insurance PLC. in its 102<sup>nd</sup> Board meeting appointed Mr. Mohammed Amdad Ullah as Chief Executive Officer of the Company on contract for the period of 03 (three) years with effect from 1st July 2026, on such terms and conditions as agreed upon and subject to the approval from the Insurance Development and Regulatory Authority (IDRA).

Thanking you



G.M. Rashed, ACS

Company Secretary

Chartered Life Insurance PLC.