Chartered Life
Secured Life

NOTICE OF THE 13th ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 13th Annual General Meeting (AGM) of the shareholders of Chartered Life Insurance PLC. will be held on Monday, 10 August 2026 at 10:00 A.M. through a Hybrid Platform (Virtual & Physical) to transact the following businesses:

AGENDA

ORDINARY BUSINESS

1. To receive, consider, and adopt the Audited Financial Statements of the Company for the year ended 31st December 2025, together with the Auditor's Report and the Directors' Report thereon.
2. To approve the recommended Cash Dividend for the year ended 31st December 2025.
3. To elect/re-elect Directors and approve the appointment of Independent Directors
4. To appoint the Statutory Auditors of the Company for the year 2026 and to fix their remuneration.
5. To appoint the Corporate Governance Compliance Auditors in accordance with the requirements of BSEC and IDRA, and to fix their remuneration.

SPECIAL BUSINESS

1. To consider the following Special Resolution for amendment of Article 101 of the Articles of Association of the Company relating to the quorum of meetings of the Board of Directors.

"RESOLVED THAT the existing Article 101 of the Articles of Association of Chartered Life Insurance PLC. be and is hereby amended by substituting the words "Until otherwise determined 7 (seven) Directors shall be a quorum" with "Until otherwise determined, the quorum for a meeting of the Board of Directors shall be not less than fifty percent (50%) of the total number of Directors for the time being" rest of the words of the Article 101 will remain unchanged."

MEETING DETAILS

DATE
Monday,
10 August 2026

TIME
10:00 A.M.

VIRTUAL PLATFORM
https://charteredlife.bdvirtualagm.com

PHYSICAL VENUE
Shooting Club
(Besides Police Plaza)
Gulshan-1, Dhaka

NOTES:

1. The shareholders whose names would appear in the Depository (CDBL) Register of the company on the record date 22nd July 2026 will be eligible to attend and vote at the 13th AGM held on a hybrid platform.
2. A shareholder is entitled to participate and vote at this hybrid AGM and may appoint a proxy to participate and vote. The proxy form, dully filled out, signed, and stamped at Tk. 10 (revenue stamp), must be sent through email to cs@charteredlifebd.com or to the head office of the company no later than 48 hours before the commencement of the AGM.
3. The shareholders will join the virtual AGM through the link https://charteredlife.bdvirtualagm.com The shareholders will be able to submit their questions and comments electronically before 24 (twenty-four) hours of the commencement of the AGM through the provided link and during the AGM. For login into the system, the members need to put their 16-digit Beneficiary Owners (BO) Account Number and number of shares as on record date 22nd July 2026.
4. The soft copy of the Annual Report 2025 is to be sent to the respective email addresses of the Members available in their Beneficial Owner (BO) accounts maintained with the Depository. The soft copy of the Annual Report 2025 will also be available on the company's website.
5. In compliance with BSEC's Notification No. SEC/SRMI/2000-953/1950 dated October 24, 2000 (C), 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 for attending AGM of the Company.

18 JULY 2026

By Order of the Board of Directors

Rashed

G.M. Rashed, ACS
Company Secretary