

BRAC BANK PLC

NOTICE OF THE 26TH ANNUAL GENERAL MEETING

Notice is hereby given that the 26th Annual General Meeting of BRAC Bank PLC will be held on Thursday, June 19, 2025 at 11.00 a.m. As per directive of the Bangladesh Securities and Exchange Commission (BSEC) the AGM will be held virtually by using digital platform to transact the following business:

AGENDA

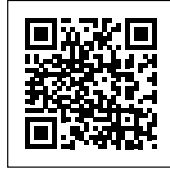
1. To receive, consider and adopt the Audited Financial Statements of the Bank for the year ended December 31, 2024 and the Reports of the Directors' and Auditors' thereon.
2. To declare dividend for the year ended December 31, 2024, as recommended by the Board of Directors.
3. To elect /re-elect Directors.
4. To appoint Statutory Auditors of the Bank and to fix their remuneration.
5. To appoint Corporate Governance Compliance Auditors and to fix their remuneration.

All Member/Shareholders of the BRAC Bank are requested to make it convenient to attend the meeting.

By order of the Board



M Mahbubur Rahman FCS
Company Secretary



Date: May 25, 2025

Registered Office: Anik Tower, 220/B,
Tejgaon-Gulshan Link Road, Tejgaon I/A,
Dhaka-1208, Bangladesh

NOTES

- (i) The "**Record Date**" is **May 25, 2025**. Members whose names appear in the Members/Depository Register on Record Date will be eligible to attend/participate in the Annual General Meeting and entitled for the Dividends.
- (ii) The Board of Directors has recommended **25% Dividend (12.50% Cash and 12.50% Stock) for the year ended December 31, 2024**.
- (iii) Pursuant to the Bangladesh Securities and Exchange Commission's Directive No. **BSEC/ICAD/SRIC/2024/318/87** dated March 27, 2024, the AGM will be held through digital platform.
- (iv) Link for joining the AGM through digital platform is: **<https://agmbd.live/BracBank2025>** Details of the login process will be notified to the respective members in due course of time.
- (v) The soft copy of the Integrated Annual Report 2024 will be sent to the members email address available in their Beneficial Owner (BO) accounts maintained with the Depository. The Integrated Annual Report 2024 will also be made available on the Company's website: **www.bracbank.com**.
- (vi) Link for joining virtually the AGM will be open 48 hours before the meeting. The procedure or manual of login, submission question/comments, casting votes will be uploaded in the AGM portal in due course.
- (vii) A member entitled to attend and vote at the AGM may appoint a proxy to attend and vote on his/her behalf. The "**Proxy Form**", duly signed and affixed with BDT 100 revenue stamp must be sent to BRAC Bank's Share Office not later than 72 hours before the commencement of the AGM.