

## Notice of the 23<sup>rd</sup> Annual General Meeting

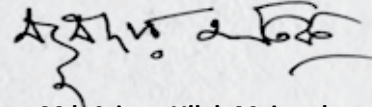
Notice is hereby given that the 23<sup>rd</sup> Annual General Meeting (AGM) of Asia Insurance Limited for the year 2022 will be held on Monday the 17<sup>th</sup> July, 2023 at 12:00 noon. The AGM will be held by virtually using digital platform through the following link <http://asiainsurance.bdvirtualagm.com> to transact the following business.

### Agenda

1. To receive, consider and adopt the Directors' Report and Audited Financial Statements for the year ended 31<sup>st</sup> December 2022 along with Auditors' Report there on.
2. To adopt & declare dividend for the financial year ended 31<sup>st</sup> December 2022 as recommended by the Board of Directors.
3. To elect/re-elect Directors.
4. To appoint the Statutory Auditors of the Company for the term until the next Annual General Meeting and to fix their remuneration.
5. To appoint the Compliance Auditors as per Corporate Governance Code-2018 for the year 2023 and to fix their remuneration.
6. Miscellaneous, if any, with the permission of the Chair.

All members are requested to attend the meeting on the date, time and place mentioned above.

By order of the Board of Directors



**Md. Atique Ullah Majumder**

Deputy Managing Director & Company Secretary

**Dated: Dhaka**  
20 June 2023

### Notes:

- a. The Board of Directors has recommended **11% Cash Dividend** for the year ended 31<sup>st</sup> December 2022 subject to approval in the 23<sup>rd</sup> Annual General Meeting (AGM).
- b. The Record Date was fixed on 18<sup>th</sup> May, 2023 (Thursday). The shareholders, whose names appeared in the Share Register of the Company or in the Depository Register (CDBL) on the Record Date, are eligible to join the virtual meeting and qualify for Cash Dividend.
- c. Shareholder (s) entitled to participate and vote at this virtual Annual General Meeting (AGM) may appoint a proxy to participate and vote on his/her behalf. The Proxy Form duly filled, signed and with revenue stamp of Tk. 20/- and must be send through email to [asiainsu.share@gmail.com](mailto:asiainsu.share@gmail.com) not later than 48 hours before commencement the Annual General Meeting.
- d. The Shareholder will join the virtual Annual General Meeting (AGM) through the link <https://asiainsurance.bdvirtualagm.com> the Shareholder(s) will be able to submit their question/comments electronically before 12 hours of commencement of the AGM through this link and during AGM. In order to login for the virtual AGM, shareholders need to click on the link and provide their 16 digit Beneficiary Owners (BO) account Number/Folio Number.
- e. A member eligible to attend and Pursuant to the Bangladesh Securities and Exchange Commission's Notification no. BSEC/CMRRCD/2006-158/208/admin/81 dated 20 June 2018, the soft copy of the Annual Report 2022 is being sent to the email addresses to the Members available in their Beneficial Owner (BO) accounts maintained with the depository. The Members are requested to update their email addresses through their respective Depository Participant (DP). The soft copy of the Annual Report 2022 will also be available on the Company's website at: **www.asiainsurancebd.com**
- f. Shareholders are requested to login to the system well ahead of the meeting at appointed time for the AGM on Monday the 17<sup>th</sup> July, 2023 at 12:00 noon. For any IT related guidance and help with the login process the respected members may be contact to 01711890046, 01782003688.