



Export Import Bank of Bangladesh PLC.

Registered Office: "EXIM Bank Tower" Plot # 15, Road # 15, Block # CWS (C), Gulshan-1 Dhaka-1212, Bangladesh
Phone:+8802 09666716246, Web: www.eximbankbd.com

NOTICE OF THE TWENTY-SIXTH ANNUAL GENERAL MEETING

Notice is hereby given that the **TWENTY- SIXTH ANNUAL GENERAL MEETING (AGM)** of the Members' (Shareholders') of Export Import Bank of Bangladesh PLC. (the "Company") will be held on Thursday, 28 August 2025 at 11:30 a.m.(Dhaka time) by using digital platform through the link <https://eximbank.bdvirtualagm.com> to transact the following business:

AGENDA

- 1) To receive, consider and adopt the audited financial statements including balance sheet, profit & loss account for the year ended December 31, 2024 together with report of the Directors and Auditors thereon.
- 2) To approve Dividend for the year ended December 31, 2024.
- 3) To appoint Statutory Auditors for the term until the next Annual General Meeting and fix their remuneration.
- 4) To appoint Certified Professionals (Compliance Auditor) for the year 2025 for certification on corporate governance status and fix their remuneration.

By order of the Board of Directors

Sd/-

Md. Monirul Islam

Company Secretary

Dated, Dhaka
04 August 2025

NOTES:

- 1) The Record Date of the Company was Thursday, 10 July 2025. Members' (Shareholders') names appearing in the Member/ Depository Register of the Company on the Record Date, will be entitled to attend the Annual General Meeting and vote thereat.
- 2) This is to inform all concern that Bangladesh Bank, vide its letter DOS(CAMS)1157/41(dividend)/2025-3218 dated 26.05.2025, has instructed that the Bank cannot declare any dividend for the year ended on 31st December 2024.
- 3) Pursuant to the Bangladesh Securities Exchange Commission's Letter No. BSEC/ICAD/SRIC/2024/318/87 dated 27 March 2024 the AGM of the Company will be conducted through **digital platform**.
- 4) Any Member/Members' of the Company entitled to attend and vote at the AGM may appoint any person, as his/her/their Proxy or Attorney to attend and vote on his/her/their behalf. A Member, being a corporation or company, may appoint its representative, duly appointed and authorized, to attend and vote on its behalf. The proxy form or power of attorney or letter of authority, as the case may be, duly signed and stamped must be send through e-mail to the Share Division of the Company at share@eximbankbd.com at least 48 hours before the time fixed for the meeting.
- 5) Detail login procedures to participate in the virtual meeting will be available in the Company's website at www.eximbankbd.com
- 6) In pursuant to the Section 47(1) and 48 (1) of Bank Company Act 1991, Bangladesh Bank has dissolved the previous Board of Directors and reconstituted the Board of Directors on 29 August 2024. So the agenda "to elect/reelect Directors" has not been included in the notice of AGM.
- 7) As per BSEC Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated 20 June 2018, Annual Report-2024 will be sent in the form of soft copy to the Shareholders' e-mail address available in their Beneficiary Owner (BO) accounts maintained with the Depository Participants (DP). The soft copy of Annual Report-2024 will also be available in the Bank's Website at: www.eximbankbd.com.
- 8) The Members will be able to submit questions/comments and also vote electronically at least 24 (twenty four) hours before commencement of the AGM and during the AGM.