

NOTICE OF THE 27TH ANNUAL GENERAL MEETING

Notice is hereby given that the 27th (twenty seventh) Annual General Meeting of The Premier Bank PLC. will be held on **June 30, 2026, Tuesday** at 11.00 a.m. by using Hybrid System in combination of Digital Platform through the link <https://premierbank.bdvirtualagm.com> and Physical Presence at Golf Garden, Army Golf Club, Airport Road, Dhaka Cantonment (Opposite to Hotel Radisson), Dhaka-1206 to transact the following businesses:

AGENDA

1. To receive, consider and adopt the Directors' Report and Audited Financial Statements of the Bank for the year ended December 31, 2025 together with Auditors' Report thereon.
2. To declare dividend for the year ended December 31, 2025 as recommended by the Board of Directors.
3. To elect/re-elect Director(s) of the Bank*
4. Appointment of External Auditor:
 - a) To approve, on post facto basis, the appointment of M/s Pinaki & Company, Chartered Accountants as the External Auditor of the Bank for the year 2025 in the casual vacancy created due to non-consent of Bangladesh Bank to the earlier appointment of M/s Khan Wahab Shafiq Rahman & Co., Chartered Accountants which was approved in 26th AGM.
 - b) To appoint the External Auditor of the Company for the year ended 31st December 2026 until the next Annual General Meeting and to fix their remuneration.
5. To appoint Compliance Auditor as per BSEC's Corporate Governance Code-2018 for the year 2026 and to fix their remuneration.

By order of the Board



Mohammad Akram Hossain, FCS
Company Secretary

Dated: June 07, 2026

Notes:

- a. The 'Record Date' was on Wednesday, June 03, 2026. The Shareholders whose names appeared in the Register of members of the Company or in the Depository Register (CDBL) on the record date, they are eligible to attend the 27th AGM.
- b. A member eligible to attend and vote at the Annual General Meeting (AGM) may appoint a proxy to attend and vote on his/her behalf. The Proxy Form, duly stamped & signed by the member, must be sent to the Share Management Department of the Company or through email at investorsrelation@thepremierbankplc.com at least 72 hours before the time for holding the meeting.
- c. The Board of Directors did not recommend any dividend for the year ended on 31st December, 2025.
- d. The members will be able to submit their questions/comments and also vote electronically which will be opened before 24 hours of commencement of the AGM. Link for joining in the AGM mentioned above and that will be further notified to the respective Member's through email/SMS.
- e. The Company/Institutional shareholders need to send an authorization letter to the Share Management Department of the company to join the AGM of the Company at least 72 hours before the commencement of the AGM.
- f. The soft copy of the Annual Report 2025 of the Bank (The Premier Bank PLC.) will be sent to the email addresses of the Members available in their Beneficial Owner (BO) accounts maintained with the Depository as per BSEC Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated 20 June 2018. The Annual Report 2025 will also be available in the website of the Bank (<https://thepremierbankplc.com/financial-reports/>) within the stipulated time.

*Bangladesh Bank reconstituted the Board of The Premier Bank PLC. Vide order no. BRPD(BMMA)651/9(27)DA/2025-9929 dated: August 19, 2025, which is continuing.