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NOTICE TO THE SHAREHOLDERS

This is for kind information of all concerned that the Annual Report 2025 of The Premier Bank PLC. has already been sent to all shareholders through their e-mail addresses, as provided in their respective Beneficial Owner (BO) accounts with the depository. The Annual Report 2025 is also available in the website of the Bank at <https://thepremierbankplc.com/financial-reports/> It is mentionable here that the 27th AGM 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.

Dated: June 14, 2026
Dhaka


Mohammad Akram Hossain, FCS
Company Secretary