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Notice of the 12th Annual General Meeting

Notice is hereby given that the 12th Annual General Meeting (AGM) of NRBC Bank PLC. will be held on Thursday, August 21, 2025 at 11.00 AM (BST) using a Hybrid System in combination of physical presence at Banquet Hall, Kurmitola Golf Club, Dhaka Cantonment, Dhaka, Bangladesh and also Virtually through the link <https://nrbcbank.bdvirtualagm.com> by using a 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 along with 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 appoint Statutory Auditors for the term until next AGM & fix their remuneration for the year 2025;
4. To appoint Corporate Governance Compliance Auditors & fix their remuneration for the year 2025;

Dated: July 30, 2025

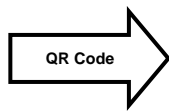
By order of the Board of Directors

Mohammad Ahsan Habib
Company Secretary

NOTES:

- i) **The Record Date: June 26, 2025 (Thursday):** The Shareholders whose names appear in the Members Register of the Bank under Central Depository Bangladesh Limited (CDBL) on the Record Date i.e. 26-06-2025 will be eligible to attend the 12th Annual General Meeting of NRBC Bank PLC.
- ii) The Board of Directors has recommended No Dividend.
- iii) Pursuant to the Bangladesh Securities and Exchange Commission's directive BSEC/CMRRCD/2009-193/08 dated March 10, 2021 and No. BSEC/ICAD/SRIC/2024/318/09 dated January 16, 2024 the AGM will be held through Hybrid System in combination of Physical Presence and connection with Digital Platform of Shareholders, which will be conducted through live webcast.
- iv) Link of the Meeting and Login details will be notified to the respective Shareholders email address. Full login/participation process for the Digital Platform Meeting will also be available at the Bank's website: www.nrbccommercialbank.com
- v) A Member eligible to attend the Annual General Meeting (AGM) may appoint a proxy to attend and vote on his/her behalf. The Proxy Form, duly filled, signed, and stamped at BDT.100 must be sent through email to the Share Department of the Company at share@nrbccommercialbank.com at least 72 hours before commencement of the AGM.
- vi) The soft copy (Link) of the Annual Report 2024 of NRBC Bank PLC. will be sent to the email addresses of the Members available in their Beneficiary 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 2024 will also be available on the website of the Bank www.nrbccommercialbank.com within the stipulated time.
- vii) Members whose email addresses have been updated/changed are requested to email us at share@nrbccommercialbank.com mentioning their full name, Folio/BO ID, email address and mobile number to get the meeting invitation.
- viii) The online (real-time) or e-voting option shall be opened 48 hours prior to start of Annual General Meeting (AGM) and shall remain available in due course. Besides members will be able to submit questions/ comments during this time span.

N.B.: Members please note that no gift or benefits in cash or kind shall be given at the AGM as per BSEC's notification no. SEC/CMRRCD/2009-193/154 dated 24 October, 2013.



To join the 12th AGM



Annual Report, Notice
& Proxy Form