



Social Islami Bank PLC.

Corporate Office: City Center, 90/1, Motijheel C/A, Dhaka-1000

NOTICE OF THE 30TH ANNUAL GENERAL MEETING

Notice is hereby given that the **30TH ANNUAL GENERAL MEETING (AGM)** of the Shareholders of **SOCIAL ISLAMIBANK PLC** will be held on Monday, the 18th August, 2025 at 11:00 a.m. virtually by using digital platform through the link <https://sibl.bdvirtualagm.com> (in pursuant to the Bangladesh Securities and Exchange Commission's Order No. BSEC/CMRRCD/2009-193/08 dated 10 March 2021, letter no. SEC/SRMIC/94-231/91 dated March 31, 2021 and further letter no. BSEC/ICAD/SRIC/2024/318/87 dated March 27, 2024) to transact the following business and adopt necessary resolutions:

AGENDA

(A) Ordinary Business:

01. To receive, consider and adopt the Audited Financial Statements of the Bank for the year ended December 31, 2024 together with the Reports of the Directors and the Auditors thereon;
02. To declare dividend for the year ended December 31, 2024 as recommended by the Board of Directors;
03. To appoint Auditors for the year ended December 31, 2025 and fix their remuneration.

(B) Other Business:

01. To appoint Compliance Auditors as per Corporate Governance Code (CGC) for the year ended December 31, 2025 and fix their remuneration.

NB: Since, Bangladesh Bank has dissolved the previous Board of Directors of the Bank in pursuant to the Section 47(1) and 48(1) and re-constituted the present Board with 01 Sponsor Director and 04 Independent Directors in pursuant to the Section 45 of the Bank Companies Act, 1991 so, the Agenda "To elect/re-elect Director(s)" and "To approve the appointment of Independent Directors" has not been included in the Notice of AGM.

For Social Islami Bank PLC.

(Md. Nazmul Ahsan, FCS)
Company Secretary

Date: 24.07.2025

Notes:

- (a) The Board of Directors has recommended no dividend for the year ended December 31, 2024.
- (b) The '**Record Date**' was fixed on Monday, the 30th June, 2025;
- (c) A Member who is entitled to attend and Vote at the Annual General Meeting (AGM) can appoint a Proxy to attend and vote on his/her behalf. Forms of Proxy, duly stamped of Tk. 20/- (Taka twenty) only must be submitted at the Registered Office of the Company at least 72 hours before the AGM time fixed for the meeting;
- (d) Link for joining in the AGM will be notified to the Respective Members through E-mail and SMS. Details login process for the meeting will be available in the Bank's Website at **www.siblbd.com**. The registration/Virtual link for attending the AGM shall be opened before 24 hours of AGM;
- (e) Annual Report along with Audited Financial Statements, Attendance Slip and Proxy Forms will be forwarded to all the Shareholders at their respective email address available with us as per CDBL record and also be available in the Company's website (www.siblbd.com).