

## NOTICE OF THE 23<sup>rd</sup> ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the Asia Pacific General Insurance Company Limited for the year 2022 will be held virtually by using Digital Platform on Thursday the **15th June, 2023 at 11.30 A.M** through the link <https://apgicl.agm.watch> transact the following business :

### AGENDA :

1. To receive, consider and adopt the Directors' Report and Audited Financial Statements of the Company for the year ended December 31, 2022 and Auditors' Report thereon.
2. To adopt & declare Dividend for the year 2022 as recommended by the Board of Directors.
3. To elect/re-elect Directors as per provision of Articles of Association of the Company.
4. To appoint/reappoint Independent Director of the Company.
5. To appoint Statutory Auditors for the year 2023 and fix-up their remuneration.
6. To appoint Compliance Auditor for the year 2023 and fix-up their remuneration.

By the order of the Board of Directors



Date 01 June, 2023

**Kazi Refayet Rahman**  
Company Secretary

### Notes :

01. The Record was fixed for May 18th, 2023. The Shareholders whose names appeared in the CDS/Register of members of the Company on the record date shall be entitled to the dividend and participate in the AGM.
2. Shareholder (s) entitled to participate and vote at this virtual AGM may appoint proxy to participate and vote. The Proxy Form, duly filled, signed and stamped at BDT 20 must be sent through email to [share@apgicl.com](mailto:share@apgicl.com) not later than 48 hours before commencement of the AGM.
3. Annual Report – 2022 along with attendance Slip and proxy form and notice of the AGM are being sent to all the members by Courier service / post / Email address available as per CDBL record. Members may also collect Annual Report, proxy form from the Share Department of the Company situated at Head Office, Homestead Gulshan Link Tower (6th Floor), Ta-99, Gulshan Badda Link Road, Middle, Badda, Dhaka or from the website of the Company, i.e. [www.apgicl.com](http://www.apgicl.com)
4. The shareholders will join the virtual AGM through the link <https://apgicl.agm.watch> The shareholders will be able to submit their questions / comments electronically before 14 hours of commencement of the AGM through this link and during the Annual General Meeting. In order to login for the virtual AGM, the shareholders need to click on the link and provide their 16 digit Beneficiary Owners (BO) account Number / Folio Number
5. Shareholders are requested to login to the system well ahead of the meeting at appointed time for the AGM on Thursday, **15th June, 2023**. For any IT related guidance and help with the login process the respected members may contact at **01716269028 & 01914397616**