

## NOTICE OF THE 12TH (TWELFTH) ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 12<sup>th</sup> (Twelfth) Annual General Meeting (AGM) of NRB Bank PLC will be held on **Thursday, 18 December 2025 at 11.00 a.m. (BD Standard Time)** through **Hybrid System** i.e. online video conferencing (<https://nrbbank.bdvirtualagm.com>) as well as physical presence of honorable Shareholders of the Bank at The Westin Dhaka (Grand Ballroom, Level-1), Plot 01, Road 45, Gulshan-2, Dhaka-1212 to transact the following businesses and adopt necessary resolutions:

### AGENDA

1. To receive, consider and adopt the Profit & Loss Account of the Bank for the year ended 31 December 2024 and the Balance Sheet as of that date together with the Reports of the Directors and the Auditors thereon.
2. To declare dividend for the year ended 31 December 2024.
3. To elect/re-elect Directors of the Bank.
4. To appoint Auditor(s) of the Bank for the period until the next Annual General Meeting and to fix their remuneration.
5. To appoint Compliance Auditor for certification as per Corporate Governance Code for the year 2025 and to fix their remuneration.

By order of the Board of Directors,



**Md Rezaul Karim**  
Company Secretary

26 November 2025

### Notes:

- a) As per the Bangladesh Bank letter No. DOS(CAMS)1157/41(Dividend)/2025-3113 dated 22 May 2025, the Bank has not been permitted to declare any dividend for the year 2024. Accordingly, No Dividend was recommended for the year ended on 31 December 2024.
- b) **21 July 2025 (Monday)** was fixed as the Record Date. The Shareholders whose names appeared in the Register of members of the Company and/or in the Depository Register (CDBL) on the record date, they are eligible to attend/join the 12<sup>th</sup> AGM and entitled to receive Dividend as approved in the AGM.
- c) A member eligible to attend/join and vote at the Annual General Meeting (AGM) may appoint a proxy to attend/join and vote on his/her behalf. The Proxy Form, duly stamped & signed by the member, must be submitted by himself/herself or sent through email to the Share Department of the Bank at [share@nrbbankbd.com](mailto:share@nrbbankbd.com) at least **48 (forty-eight) hours** before the time of holding the meeting.
- d) Existing External Auditor M/S. G. Kibria, Chartered Accountants have completed 2(two) years as Auditors of the Bank appointed by the honorable Shareholders as per advice & approval of Bangladesh Bank. As per rule, they are eligible for re-appointment.
- e) The soft copy of the Annual Report-2024 along with Notice of the 12<sup>th</sup> AGM and Proxy Form will be duly sent to the email addresses of the Members available in their BO accounts maintained with Depository Participants (DP). Soft copy of the same will also be available in the Bank's Website: <https://www.nrbbankbd.com>.
- f) The Members will be able to submit their questions/comments and vote electronically started 24 (twenty-four) hours before commencement of the AGM and during the AGM. Detail Login/Participation process for joining 12<sup>th</sup> AGM through Online/Digital Platform will also be available in the Bank's website: <https://www.nrbbankbd.com>.
- g) The company/ Institutional shareholders need to send an authorization letter to the company secretary (you may add your email address) to join the AGM of the Company at least 48 hours before the commencement of the AGM.

Corporate Head Office

**Uday Sanz**

Block: SE (A), Plot: 2/B, Road: 134, South Avenue  
Gulshan – 1, Dhaka-1212.

24 HOURS CALL CENTER



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