



NRB Bank PLC. AGM Manual - Hybrid System (OTP)



Hybrid AGM & e-voting system: Simple steps for Shareholders-

Supported Browser: Latest version of


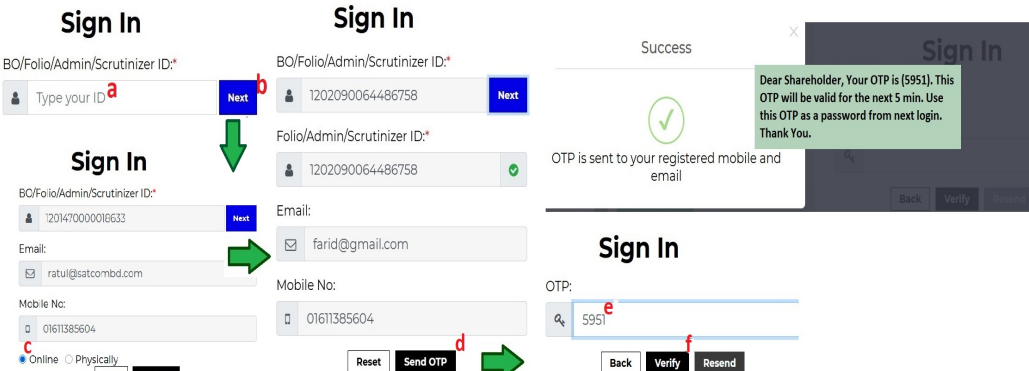
Google Chrome , Microsoft Edge , Opera , Safari , Mozilla Firefox 

Supported Device: Laptop, Desktop, Tab, Mobile (android/ iPhone)

	AGM link & Physical Presence		
	Link:	https://nrbbank.bdvirtualagm.com	
	Place:	The Westin Dhaka (Grand Ballroom, Level-1), Plot 01, Road 45, Gulshan-2, Dhaka-1212	

	Log on Interface		
	Before Activation	After Activation	
	12th AGM will be held on Thursday, 18 December 2025 at 11:00 A.M. Login process/e-voting option activation on 17 December 2025 at 10:00 A.M.		

Pre Registration
As per directive No. BSEC/CMRRCD/2009-193/08 dated 10 March 2021, Shareholders who would like to join the meeting and casting the votes may pre-register themselves by putting their BO/Folio ID and their registered e-mail address/mobile number 24 hours before the AGM. (AGM will be held on Thursday, 18 December 2025 at 11:00 a.m. BST).

 OTP Login	Login Process/screen for OTP system:		
	a) Type 16 digit BO number or Folio number* b) Click Next button then c) Select Online or Physical (after registration physically) radio button then d) Click Send OTP button then e) Type OTP Number (from your mobile/ email)* f) Click Verify button		
			

Shareholders can see:
a) Live Streaming, b) Total attendance (Number of Shareholders with Total Shares),
c) Agenda & Agenda wise voting result d) Question & Comments.

Step - 4

Casting Votes & Comments:

Shareholders can do:
Shareholders can vote (Yes / No) for any Agenda
Click on **Green Button For Favor** or
Click on **Red Button For Against**

Step - 5

Shareholders can do:
Shareholder can submit **Question or Comments**.
Type your Question or Comments (English or Bangla) then click **Submit** Button.

Step - 6

Shareholders can download:
On login screen- Annual Report, Notice, User Manual & can see company's web site

Step - 7

On live streaming screen - Annual Report & can see company's web site

Web Link **Annual Report** **Notice download** **User Manual**

Web Link **Annual Report**