



PARAMOUNT INSURANCE PLC.

House # 22 (Level # 3&4), Road # 113/A, Gulshan-2, Dhaka-1212

NOTICE OF THE 27th ANNUAL GENERAL MEETING

Notice is hereby given that the 27th Annual General Meeting (AGM) of the Shareholder of Paramount Insurance PLC. will be held on **Monday, 18th May 2026 at 11:00 A.M** using digital platform through the following link <https://agmbd.live/paramount2026> to transact the following businesses:

AGENDA: -

1. To receive, consider and adopt the Audited Financial Statement for the year ended 31st December 2025 together with the reports of the Auditors 'and the Directors'.
2. To declare dividend for the year 2025.
3. To elect directors in place of retiring Directors from Group-A shareholders and from Group-B shareholders.
4. To consider appointment of Statuary Auditors for the year 2026 and fix up their remuneration.
5. To consider appointment of Compliance Auditor for the year 2026 and fix up his remuneration.
6. To consider appointment of Compliance Auditor for the year 2026 of the Corporate Governance Guidelines of the IDRA and fix up his remuneration.

Dated: 3rd May, 2026
Dhaka

By order of the Board of Directors,

S/D
(Zharna Parul)
Company Secretary

Notes:

1. The shareholders whose name appeared in the Share/Depository Register as on the 'Record Date' i.e. 21st April 2026 (Tuesday) will be eligible to participate in the 27th AGM and to receive the dividend.
2. Shareholders entitled to attend and vote at the AGM may appoint a proxy to participate and vote in his/her behalf. The 'Proxy Form', dully filled, signed and stamped at BDT 100/- must be sent through email to the Company at picl@paramountgroupbd.com not later than 48 hours before the time fixed for the AGM.
3. The detailed procedures to participate in the virtual meeting along with link are available in the company's website: <http://www.paramountinsurancebd.com>. Shareholders will be able to join the virtual AGM through the link: <https://agmbd.live/paramount2026>.
4. The shareholders will be able to submit their questions/comments electronically 48 hours before commencement of the AGM and during the AGM. For logging in to the system; the shareholders need to put their 16-digit Beneficial Owner (BO) ID number and other credential as proof of their identity through visiting the link <https://agmbd.live/paramount2026>
5. Shareholders are requested to log in to the system prior to the meeting start time of 11:00 am (GMT 6+) on 18th May 2026. The webcast will start at 10.45 am of the same day. Please contact +8801777705428 for any technical difficulties for accessing in the virtual meeting.
6. As per Condition No. 8(1) & (2) of the BSEC/CMRRCD/2006-158/208/Admin/81, dated 20 June 2018, Annual Report for the year ended 2025 together with notice has been sent through the e-mail Address of the Shareholders and also available to the website of the Company: <http://www.paramountinsurancebd.com>.
7. Brokerage houses/DPs are requested to sign & submit through mail to the Company at picl@paramountgroupbd.com on or before 10th May, 2026; the statement along with details of their margin loan holders who are entitled to receive cash-portion of dividend of the Company for the year ended December 31, 2025.
8. No gift or benefit in cash or kinds shall be paid/ offered to the Shareholders as per Circular No. SEC/CMRRCD/2009-193/154. Dated 24 October 2013 of BSEC for attending the AGM.