

REVISED NOTICE OF THE 31ST ANNUAL GENERAL MEETING (AGM)

Revised Notice is hereby given that the 31st Annual General Meeting (AGM) of the Shareholders of Al-Arafah Islami Bank PLC will be held on Monday, 09 November 2026, at 11:30 a.m. in Hybrid System in combination of Physical Presence at KGC Banquet Hall, Kurmitola Golf Club, Dhaka Cantonment, Dhaka and also virtually by using Digital Platform through the link <https://aibplc.bdvirtualagm.com> to transact the following businesses and adopt necessary resolutions:

REVISED AGENDA

- To receive, consider and adopt the Audited Financial Statements of the Company for the year ended December 31, 2025 along with the Reports of the Directors and the Auditors thereon.
- To approve Dividend for the year ended December 31, 2025 as recommended by the Board of Directors.
- To elect Directors in accordance with the provisions of Law and the Articles of Association of the Company.
- To approve the appointment of Independent Directors.
- To appoint External Auditors of the Company for the term until the conclusion of the next Annual General Meeting and to fix their remuneration.
- To appoint Certification Auditor of the Company as per Corporate Governance Code-2018 for the year 2026 and to fix their remuneration.
- Any other matter with the permission of the chairman (if any).

All Hon'ble Shareholders of the company are requested to attend the AGM physically.

Date: Dhaka
15th October, 2026

By order of the Board
sd/-
(Mohammad Moniruzzaman FCA)
VP & Company Secretary
Phone: 44850027

NOTES:

- Shareholders whose names appear in the Register of members as at the close of business on the "Record Date" i.e. 15 October, 2026 will be eligible to join the 31st Annual General Meeting (AGM).
- This is to inform all concern that Bangladesh Bank vide its Letter Ref. No. BSD-12/57/2026-396 dated 28.04.2026, has ordered Bank can not declare any dividend for the year 2025. Accordingly, No Dividend shall be paid for the year ended on 31 December, 2025.
- Pursuant to Bangladesh Securities and Exchange Commission (BSEC) Directive No. BSEC/CMRRCD/ 2009-193/08 dated: March 10, 2021 and subsequent Letter No. BSEC/ICAD/SRIC/2024/318/09 dated January 16, 2024, the 31st AGM of the Bank will be conducted through Hybrid System in combination of Physical Presence at KGC Banquet Hall, Kurmitola Golf Club, Dhaka Cantonment, Dhaka and also virtually by using Digital Platform through the link <https://aibplc.bdvirtualagm.com>.
- Pursuant to the Bangladesh Securities and Exchange Commission (BSEC) Notification, the soft copies of the Annual Report 2025, will be sent to the e-mail addresses of the shareholders available in the respective Beneficial Owner (BO) Accounts maintained with the Depository Participants (DPS) on the Record Date. The Annual Report 2025, will also be available at the bank's website www.albl.com.bd.
- A member eligible for participating and voting at the Annual General Meeting may appoint a proxy on his/her behalf. Power of Attorney/Proxy Form must be submitted to the Registered Office of the Bank or Share Department (Al-Arafah Tower, 63 Purana paltan, 4th Floor, Dhaka) of the Company at least 48 (Forty Eight) hours before the AGM. Revenue Stamp of Tk. 100/- (Taka One Hundred) only shall have to be affixed on the Proxy Form.
- The shareholders will be able to submit their questions/comments and also vote electronically before 24 (twenty four) hours but not exceeding 72 (seventy two) hours prior to start of general meeting and shall remain open up to the closure of general meeting through the above mentioned AGM link and also during the Annual General Meeting. E-Voting against the Agenda of AGM will be held only through the AGM link. For login into the system, the shareholders need to click on the link and provide their 16-digit Beneficiary Owners (BO) account number or 6-digit Folio number, their number of shares. Any IT related guidance and help with the login process the respected members may contact at +88024485005-20, (Ext-212-215) visit www.albl.com.bd website.