

NOTICE OF THE 33RD ANNUAL GENERAL MEETING

Notice is hereby given that the 33rd Annual General Meeting (AGM) of Eastern Bank PLC. will be held on Wednesday, May 21, 2025 at 11.00 AM (Bangladesh Standard Time) by using Digital Platform through the link <https://agmbd.live/EBL2025> to transact the following Agenda:

AGENDA:

01. To receive, consider and adopt the Audited Financial Statements of the Bank (EBL) for the year ended December 31, 2024 along with the Reports of the Auditors' and the Directors' thereon.
02. To declare Dividend for the year ended December 31, 2024 as recommended by the Board of Directors.
03. To elect Directors.
04. To appoint the Statutory Auditors of the Bank for the term until holding of the next Annual General Meeting, and to fix their remuneration.
05. To appoint the Corporate Governance Compliance Auditors for the year 2025 of the Bank, and to fix their remuneration.

Dated: April 17, 2025
Dhaka, Bangladesh

By order of the Board of Directors
Sd/-

Md. Abdullah Al Mamun FCS
Company Secretary

Note:

- The Board of Directors recommended for payment of 17.50% (Seventeen Point Five Zero Percent) Cash Dividend and issuance of 17.50% (Seventeen Point Five Zero Percent) Stock Dividend (Bonus Shares) on the profit of the Bank as at the close of business on December 31, 2024.
- The 'Record Date' in lieu of Book Closure will be on Wednesday, April 23, 2025. The Shareholders whose names would appear in the Register of Members of the Company and/or in the Depository Register on the 'Record Date' (April 23, 2025) will be eligible to join the 33rd AGM and entitled to receive the Dividends as mentioned above.
- A Member is entitled to attend and vote at the Annual General Meeting (AGM) may appoint a Proxy on his/her behalf. The duly completed, signed, and stamped Proxy Form must be submitted to the Share Department, address: Z Tower (6th Floor), Holding No. 04, Road No. 132, Gulshan-1, Dhaka-1212; or email at: sharedepartment@ebl-bd.com at least 48 hours prior to the scheduled time of the AGM.
- All Hon'ble Shareholders of EBL are requested to update their respective BO Accounts [Mailing Address, Electronic Mail (e-Mail), Bank Account details, Taxpayer's Identification Number (e-TIN), Contact Number etc. through Depository Participant (DP) latest by April 22, 2025 (Before Record Date).
- As per Income Tax Act, 2023, Shareholders' without having e-TIN, Tax will be deducted @ 15% (Fifteen Percent) instead of @ 10% (Ten Percent) from payable Cash Dividend.
- Detail login process for the meeting will be available in the Company's website at www.ebl.com.bd. The Members will be able to submit their questions/comments and vote electronically 24 hours before commencement of the AGM and during the AGM. Please visit our website for technical assistance (if any) in accessing the virtual meeting.
- The soft copy of the Annual Report-2024 of the Bank (EBL) will be sent to the email addresses of the Members available in their Beneficial Owner (BO) accounts maintained with the Depository Participants. The Annual Report-2024 will also be available in the website of the Bank within the stipulated time prior to holding of the 33rd AGM.
- Depository Participants (DP) / Stock Brokers are requested to send the list of Margin Account Holders based on Record Date, if any, within May 15, 2025 to the Company, otherwise, the dividend will be paid to Shareholders Bank Account whose names appeared in the Members/ Depository Register on the 'Record Date' (23.04.2025).



Shareholders can join Virtual AGM from Laptop, PC, Mobile or Tab using this QR Code.