

NOTICE OF THE 25th ANNUAL GENERAL MEETING

Notice is hereby given to all Members of Jamuna Bank PLC. (the Company) that the **25th Annual General Meeting (AGM)** of the members of the Company will be held on **Monday, the 27th July 2026 at 10:00 AM** (Bangladesh Standard Time) by using digital platform (through the link <https://jamunabank.bdvirtualagm.com>) to transact the following businesses and to adopt necessary resolutions:

Agenda:

Ordinary Business:

- To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st December 2025 together with the Reports of the Auditors and the Directors thereon.
- To declare the dividend for the year ended on 31st December 2025 as recommended by the Board of Directors.
- To elect/re-elect Directors/Independent Directors of the Bank.
- To appoint External Auditor(s) of the Company for the year 2026 until the next Annual General Meeting and fix their remuneration.
- To appoint Corporate Governance Compliance Auditor(s) and fix their remuneration.

By order of the Board
Sd/-

M. A. Rouf

Company Secretary

Date: June 21, 2026
Dhaka

Notes:

- The Board of Directors recommended @ **29.00% Cash Dividend** (i.e. Tk. 2.90 per share of Tk. 10.00 each) for all shareholders of the Bank for the year ended on December 31, 2025.
- The **'Record Date'** in lieu of Book Closure was **Wednesday, June 03, 2026**. The Shareholders whose names appeared in the Members Register of the Company under CDS on Record Date i.e. (June 03, 2026) will be eligible to attend the 25th AGM and would be qualified to receive Dividend.
- A member entitled to attend and vote at the AGM may appoint a proxy to attend the meeting and take part in the proceedings thereof on his/her behalf. The scanned copy of 'Proxy Form', duly signed and affixed with requisite revenue stamp must be sent through email to Bank's Share Division at sharedivision@jamunabank.com.bd or mynul.chowdhury@jamunabank.com.bd/deposited at the Registered Office of the Bank no later than 72 hours before commencement of the AGM.
- The shareholders will join the virtual AGM through the link <https://jamunabank.bdvirtualagm.com>, which will be conducted via live webcast by using digital platform. In order to login into the system, the shareholders need to put their 16-digit Beneficial Owner (BO) Number and other credentials as a proof of their identity. The shareholders will be able to submit their questions/comments electronically before 24 (twenty-four) hours of commencement of the AGM through above link and also during the Annual General Meeting. Link of the meeting and login details will be notified to the respective Member's email address and by SMS.
- Full login/participation process for the Digital Platform meeting will also be available in the Bank's website: www.jamunabankbd.com.
- The Online (real time) or e-voting option will be opened before 24 hours prior to start of general meeting and shall remain open up to the closure of general meeting.
- Members whose email addresses have been updated/changed in the meantime, are requested to email us at sharedivision@jamunabank.com.bd or mynul.chowdhury@jamunabank.com.bd mentioning their full name, BO ID, email address and mobile number to get the digital platform meeting invitation.
- Pursuant to the Notification No. BSEC/CMRRC/2006-158/208/Admin/81 dated 20 June 2018 issued by the Bangladesh Securities and Exchange Commission (BSEC), the Annual Report 2025 of the Bank, along with the Notice and Proxy Form of the 25th Annual General Meeting (AGM), is being sent to the e-mail addresses of the shareholders available in their Beneficial Owners (BO) Accounts maintained with the Depository. Shareholders may also collect printed copies of the Annual Report 2025 from the registered office of the Bank. In addition, soft copies of the Annual Report 2025, Notice of the 25th AGM and Proxy Form are available on the Bank's website at Jamuna Bank PLC.
- Tax at source will be deducted as per Income Tax Act 2023.
- Concerned Depository participants (DP)/Merchant Banks are requested to provide us with a list of their margin loan holders who hold Jamuna Bank shares, as on record date with the details of Shareholders' name, BO ID, shareholding position, cash dividend receivable, tax rate etc. (in MS Excel format), within **July 20, 2026**, along with the name of the contact person to the Share Division of the company and also soft copy of the same sharedivision@jamunabank.com.bd or mynul.chowdhury@jamunabank.com.bd for facilitating payment of Cash Dividend. The DP/Stock Brokers are requested to provide us with their Bank Account name & number, routing number etc. for receiving the dividends of their margin loan holders. **In the absence of such information the dividend will be credited to the bank accounts of the honorable shareholders whose names appeared in the Member/Depository Register in the Record Date (June 03, 2026).**
- As per Bangladesh Securities and Exchange Commission's Circular **No.SEC/CMRRC/2009-193/154 dated October 24, 2013, "no benefit in cash or kind, other than in the form of Dividend (i.e. No Food/Box/Gift Coupon etc.)"** to be distributed at the AGM.

Shareholders
may participate in the
Virtual AGM through
Laptop, PC, Mobile, or Tab
by scanning the following
QR Code.

