



Registered Office
100 Gulshan Avenue, Gulshan, Dhaka-1212
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Notice of the 34th Annual General Meeting

Notice is hereby given that the **34th Annual General Meeting (AGM)** of Eastern Bank PLC. will be held on **Thursday, 11 June 2026 at 12:00 noon** (Bangladesh Standard Time) through digital platform via the link **<https://agmbd.live/EBL2026>** to transact the following agenda:

AGENDA

01. To receive, consider and adopt the Audited Financial Statements of the Bank for the year ended on 31 December 2025 along with the Reports of the Auditors' and the Directors' thereon.
02. To declare Dividend for the year ended on 31 December 2025 as recommended by the Board of Directors.
03. To elect Directors.
04. To approve the appointment of Independent Director.
05. To appoint the Statutory Auditors of the Bank for the term until holding of the next Annual General Meeting, and to fix their remuneration.
06. To appoint the Corporate Governance Compliance Auditors for the year 2026 of the Bank, and to fix their remuneration.

By order of the Board of Directors

Dated: 10 May 2026
Dhaka, Bangladesh

Sd/-
Md. Abdullah Al Mamun FCS
Company Secretary

NOTES:

- The Board of Directors has recommended 28.00% dividend (i.e. 25.00% Cash Dividend and 3.00% Stock Dividend) out of the profit of the Bank for the year ended on 31 December 2025.
- The shareholders whose names appear in the Register of Members of the Bank and/or in the Depository Register on the Record Date, i.e. 06 May 2026, shall be eligible to attend the 34th AGM and entitled to receive the dividends as mentioned above.
- A member entitled to attend and vote at the Annual General Meeting (AGM) may appoint a proxy on his/her behalf through the digital platform. The duly completed, signed and stamped Proxy Form must be submitted to the Share Department at Z Tower (6th Floor), Holding No. 04, Road No. 132, Gulshan-1, Dhaka-1212, or sent via email to (**sharedepartment@ebl-bd.com**) at least 48 hours prior to the scheduled time of the AGM.
- Tax will be deducted as per the Income Tax Act, 2023.
- 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-2025 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-2025 will also be available in the website of the Bank within the stipulated time prior to holding of the 34th AGM.
- Depository Participants (DP) / Stock Brokers are requested to submit the list of Margin Account Holders, if any, based on the Record Date, to the Share department of EBL by **04 June 2026**. In the absence of such information, the dividend will be credited to the bank accounts of the shareholders whose names appeared in the Member/Depository Register on the **Record Date (06.05.2026)**.



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