

NOTICE OF THE 25TH ANNUAL GENERAL MEETING

Notice is hereby given that the 25th Annual General Meeting ("AGM") of the Members of First Security Islami Bank PLC. ("the Bank") will be held on Monday, June 24, 2024 at 10:00 a.m. by using Digital Platform through the link https://fsibplc.virtualagmbd.com to transact the following business:

- 1. To receive, consider and adopt the audited Financial Statements of the Bank for the year ended on December 31, 2023 along with the Reports of the Directors and the Auditors thereon.
- 2. To declare 5% Cash Dividend and 5% Stock Dividend (bonus shares) for the year 2023 as recommended by the Board of Directors.
- 3. To elect/re-elect Directors.
- 4. To appoint Auditor of the Bank and fix remuneration.
- 5. To appoint Practicing Professional Accountant or Secretary for certification on the compliance of conditions of Corporate Governance Code (CGC) for the year 2024 of the Bank and fix remuneration.
- 6. To approve reappointment of Independent Director.

All members are requested to participate in the AGM virtually by using above link well in time.

Date: **June 2, 2024** Dhaka.







Link of Annual Report

By order of the Board of Directors
Sd/-

Oli Kamal FCS Company Secretary

NOTES:

- 1. The "Record Date" was May 26, 2024 in compliance with the Regulation 23 of both DSE & CSE Listing Regulation, 2015. The valued shareholders whose names were appeared in the Depository Register as members of the Bank on the "Record Date" would be eliqible to participate & vote in the AGM and be entitled to Dividend if approved by the shareholders.
- 2. A Member eligible to participate and vote in the AGM may appoint a Proxy to participate and vote on his/her behalf. The Proxy Form, duly completed and stamped with a Revenue Stamp for Tk.20, must be deposited at the Registered Office of the Bank at least 48 hours before the time fixed for the AGM.
- 3. As per BSEC Letter No. BSEC/ICAD/SRIC/2024/318/87 dated March 27, 2024, the imminent 25th AGM of the Bank shall be conducted through **Digital Platform** with **live streaming**.
- 4. The members are requested to participate O1 (one) hour before the commencement of the AGM by using the link https://fsibplc.virtualagmbd.com and putting respective 16 digits BO ID number as user name and number of shares (on record date) as password to log into the system of AGM. The members will be able to submit e-vote from 25 (twenty five) hours before the commencement of AGM as well as during AGM by using aforementioned link.
- 5. The link of virtual AGM and detail procedures to participate in the AGM shall also be notified to the valued shareholder's respective email address and contact number in due course and these will also be available on Bank's website at **www.fsibplc.com**.
- 6. The shareholders are requested to update their respective BO accounts with mailing address, email address, contact number, bank details and 12 digits Taxpayer Identification Number (TIN) through Depository Participant.
- 7. As per Bangladesh Securities and Exchange Commission's notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated June 20, 2018, soft copy of the Annual Report-2023 along with the Attendance Slip, Proxy Form and the Notice will be forwarded to all the Members at their respective email address available with us as per CDBL record, these are also available in the Bank's website at www.fsibplc.com and may be collected from Share Department, registered address of the Bank in writing beforehand, if required.
- 8. In compliance with the Bangladesh Securities and Exchange Commission's Circular No. SEC/CMRRCD/2009-193/154 dated October 24, 2013 and listing regulations of Stock Exchanges, **No Gift/Gift Coupon/Food Box shall be distributed at the ensuing 25th AGM**.