

## NOTICE OF THE THIRTEENTH EXTRAORDINARY GENERAL MEETING

Notice is hereby given to all members of Bank Asia PLC. ("the Company") that the 13<sup>th</sup> Extraordinary General Meeting (EGM) of the members of the Company will be held at 11:00 a.m. on Sunday, 12 April 2026, virtually by using digital platform through the following web-link <https://meetbd.live/bankasia-egm2026> [in pursuant with Directive No. BSEC/CMRRCD/2009-193/08 dated 10 March 2021 and Directive No. BSEC/ICAD/SRIC/2024/318/87 dated 27 March 2024 of BSEC, both issued by Bangladesh Securities & Exchange Commission (BSEC)], to transact the following business and, if deemed fit, to adopt the following resolution as Special Resolution:

### PROPOSED SPECIAL RESOLUTION

"RESOLVED that the proposal for approval of the scheme for acquisition of the Bank Alfalah Limited, Bangladesh Operations including all assets, liabilities, rights and obligations pertaining thereto, by Bank Asia PLC. be and is hereby approved, subject to approval of regulatory authorities."

By order of the Board



**Zahid Hasan**

Company Secretary (Acting)

Dated: Dhaka  
24 February 2026

### Notes:

- The Record Date of the Company will be on Thursday, 26 February 2026. Trading of the Company's shares in the Stock Exchanges will be suspended on the Record Date.
- The shareholders whose names will appear in the Register of Members of the Company as at the close of business on the Record Date, i.e., 26 February 2026, will be entitled to attend and vote at the EGM.
- In view of the Directive No. BSEC/CMRRCD/2009-193/08 dated March 10, 2021 and Directive No. BSEC/ICAD/SRIC/2024/318/87 dated 27 March 2024, the ensuing 13<sup>th</sup> EGM of the Company would be conducted virtually through digital platform. Therefore, the shareholders are requested to attend the 13<sup>th</sup> EGM through online live portal. The detailed procedure to attend the meeting will be communicated to the shareholders' email ID in due course and it will also be available on Company's website at 'www.bankasia-bd.com'.
- Shareholders may login to the system 48 hours before and during the meeting. For any guidance and help during the meeting, the members may contact the cell no. +8801711198680.
- Any member of the Company entitled to attend and vote at the 13<sup>th</sup> EGM may appoint a proxy to attend and vote on his/her behalf. The proxy must be a member of the Company.
- The instrument appointing a proxy duly stamped and signed by the member must be submitted at the Registered Office of the Company or through email to 'ba.share@bankasia-bd.com' at least 48 (forty-eight) hours before the EGM. Proxy Form is enclosed.
- As per BSEC Notification dated 20 June 2018, Notice of the 13<sup>th</sup> EGM will be duly sent in soft form to the members' email addresses available in their Beneficial Owner (BO) accounts maintained with the Depository. The soft copy of the Notice of the 13<sup>th</sup> EGM will also be available on the Company's website at 'www.bankasia-bd.com'. The members may also collect the Notice of the 13<sup>th</sup> EGM from the Company's Share Department at Registered Office in person.



**Bank Asia PLC.**  
 Corporate Office (Registered Office)  
 Bank Asia Tower, 32 & 34 Kazi Nazrul Islam Avenue  
 Karwan Bazar, Dhaka-1215

### PROXY FORM

I/we, ..... of  
 .....  
 a Member of BANK ASIA PLC. do hereby appoint Mr./Ms. .... of  
 ..... or failing him/her Mr./Ms. .... of  
 ..... as my/our proxy to vote for me/us and on my/our proxy to vote for me and on my behalf at the  
 Thirteenth Extraordinary General Meeting of the Members of the Company to be held on 12 April 2026, at 11:00 a.m. and at any  
 adjournment thereof.

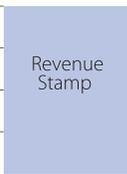
In witness my hand this ..... day of ..... 2026.

Signature of the Member :

Witnesses:

1.

2.



Name :

Folio No.

BOID :

Signature of the Proxy :

Folio No :

BOID :

### Shareholder's Attendance Slip



**Bank Asia PLC.**  
 Corporate Office (Registered Office)  
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 Karwan Bazar, Dhaka-1215

I hereby record my presence at the Thirteenth Extraordinary General Meeting of Bank Asia PLC. held today the 12 April 2026, at 11:00 a.m. virtually by using digital platform through the following web-link:

**<https://meetbd.live/bankasia-egm2026>**

I give my particulars and put my signature below.

Name :

Folio No.

BO ID :

Signature

(Please complete this slip and deposit at the registration counter on the day of the meeting)