

NOTICE OF THE



26th ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 26th Annual General Meeting (AGM) of Asia Pacific General Insurance PLC will be held on Thursday, the 9th July, 2026 at 11.30 A.M virtually by using Digital Platform through the link <https://apgic26.agm.watch> to transact the following business:

AGENDA :

1. To receive, consider and adopt the Directors' Report and Audited Financial Statements of the Company for the year ended December 31, 2025 together with Auditors' Report thereon;
2. To declare Dividend for the year 2025;
3. To elect / re-elect Directors;
4. To consider approval of the appointment of the Statutory Auditor for the year 2026 and to fix their remuneration;
5. To consider approval of the appointment of the Corporate Governance Auditors for the year 2026 and to fix their remuneration;



By the order of the Board of Directors

(Anup Saha)
Company Secretary (C.C)

Date 18th June, 2026

Notes :

1. The Record date was May 21, 2026. The Shareholders whose names appeared in the CDS/Register of members of the Company on the record date shall be entitled to receive dividend, if any, and to participate in the AGM.
2. Shareholder(s) entitled to participate and vote at this virtual AGM may appoint proxy to participate and vote. The Proxy Form, duly filled, signed and stamped at BDT 100 must be sent through E-mail to share@apgic.com not later than 48 hours before commencement of the AGM. A proxy must be a member of the Company.
3. Annual Report-2025 along with Attendance Slip and Proxy Form and Notice of the AGM are being sent to all the members by Email Address available as per CDBL Record. The soft copy of the Annual Report will also be available at Company's website i.e. www.apgic.com
4. The shareholders will join the virtual AGM through the link <https://apgic26.agm.watch>. Shareholders will be able to submit their questions/comments electronically before 24 hours of commencement of the AGM through this link and during the Annual General Meeting. In order to login for the virtual AGM, the shareholders need to click on the link and provide their 16-digit Beneficiary Owners (BO) Account Number / Folio Number.
5. Shareholders are requested to login to the system before the scheduled time of the AGM on Thursday, 9th July, 2026. For any IT related guidance and help with the login process please [contact at 01911848843](tel:01911848843) & [01914397616](tel:01914397616).