



এশিয়া প্যাসিফিক জেনারেল ইন্স্যুরেন্স কোম্পানী লিমিটেড
ASIA PACIFIC GENERAL INSURANCE COMPANY LTD.

TO

The Shareholders,

We are pleased to present before you the Un-audited Second Quarter (Q-2) Financial Statements for the period ended 30th June, 2025 of the Company in accordance with the Rule 13 of the Security and Exchange Rules 1987, which is also available at the website of the Company at www.apgicl.com.

K.M. Saidur Rahman
Chief Executive Officer



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ASIA PACIFIC GENERAL INSURANCE COMPANY LTD.

ASIA PACIFIC GENERAL INSURANCE COMPANY LIMITED

Un audited Balance Sheet

As of June 30, 2025

PARTICULARS	NOTE	Amount in TK	
		As of June, 30 2025	As of December, 31 2024
A. FIXED ASSETS:			
Fixed Assets		144,899,767	127,358,923
B. CURRENT ASSETS:			
Stock of Printing and Stamp		252,475	214,991
Advance Deposits and Prepayment	7	107,855,007	108,674,654
Accrued Interest and Rent		46,074,454	43,505,275
Advance against Purchase of Commercial Plot of Rajuk	7	240,163,788	240,163,788
Cash and Bank Balance Including FDR and BGTB		841,386,880	838,126,964
Investment in Securities at Fair Value		64,979,224	73,630,686
Sundry Debtors	8	186,591,362	178,945,678
Total Current Asset:		1,487,303,190	1,483,262,036
C. CURRENT LIABILITY:			
Creditors	9	251,053,704	248,722,573
Unclaimed Dividend		3,391,962	3,915,719
Outstanding Claim		39,684,796	40,196,188
Total Current Liability:		294,130,462	292,834,480
D. NET WORKING CAPITAL (B-C)		1,193,172,728	1,190,427,556
NET ASSETS (A+D)		1,338,072,495	1,317,786,479
FINANCED BY			
Share Capital	10	423,500,000	423,500,000
Share Premium		102,698,750	102,698,750
Revenue Reserve		449,200,000	429,300,000
Retained Earnings		112,039,540	52,049,259
Total Share Holders Equity	11	1,087,438,290	1,007,548,009
BALANCE OF FUND AND ACCOUNTS			
Reserve for Unexpired Risk		172,377,515	161,643,887
Premium Deposit		78,256,690	148,594,583
Total Taka		1,338,072,495	1,317,786,479
Net Asset Value Per Share (NAV)	12	25.68	23.79

Chief Financial Officer

Company Secretary (C.C)

Chief Executive Officer

Director

Chairman

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ASIA PACIFIC GENERAL INSURANCE COMPANY LTD.

ASIA PACIFIC GENERAL INSURANCE COMPANY LIMITED

Un audited Income Statement For the Period ended June 30, 2025

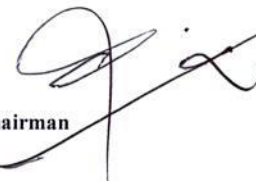
PARTICULARS	NOTE	Amount in TK			
		January to June 30, 2025	January to June 30, 2024	April to June 30, 2025	April to June 30, 2024
Gross Premium		348,225,066	318,590,097	160,746,303	138,139,098
Re-insurance Premium Ceded		(149,114,844)	(120,989,398)	(66,898,277)	(49,580,637)
Net Premium	4	199,110,222	197,600,699	93,848,026	88,558,461
Proceeds on Re-insurance		28,129,711	29,208,424	11,814,867	16,004,952
Management and Others Expenses		(96,506,410)	(56,415,480)	(71,316,773)	(30,909,939)
Agency Commission		(46,226,012)	(30,766,451)	(22,308,255)	(17,540,079)
Depreciation		(4,454,577)	(3,721,870)	(2,632,121)	(1,845,151)
Net Claim		(13,079,119)	(46,585,712)	9,868,379	(20,920,263)
Underwriting Result	5	66,973,815	89,319,610	19,274,123	33,347,981
Interest Income		46,692,554	38,504,366	32,626,804	21,478,741
Profit/Loss on Sale of Shares		-	265,218	-	-
Dividend Received		1,120,159	2,816,478	792,852	2,365,178
Rental Income		867,126	868,086	403,439	467,655
Net Profit Before Tax		115,653,654	131,773,758	53,097,218	57,659,555
Income Tax Expenses		35,763,373	41,563,854	16,832,330	18,563,854
Current Year Tax		35,701,592	41,500,000	16,701,592	18,500,000
Deferred Tax		61,781	63,854	130,738	63,854
Net Profit After Tax		79,890,281	90,209,904	36,264,888	39,095,701
PROFIT AND LOSS APPROPRIATION A/C					
Net Profit After Tax		79,890,281	90,209,904	36,264,888	39,095,701
Reserve For Exceptional Losses		19,900,000	19,700,000	9,400,000	8,800,000
		59,990,281	70,509,904	26,864,888	30,295,701
Earning Per Shares (EPS)	13	1.89	2.13	0.86	0.92


Chief Financial Officer


Company Secretary (C.C.)


Chief Executive Officer


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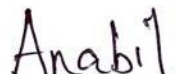
Un audited Cash Flow Statement For the Period ended June 30, 2025


PARTICULARS	NOTE	Amount in TK	
		January to June 2025	January to June 2024
A. Cash Flow From Operating Activities :			
Turnover against Insurance Business and other Income		349,365,654	361,044,245
Payment for Management Expenses, Re-insurance, Claim, Commission etc.		(283,133,386)	(192,196,757)
VAT paid to Govt.		(35,392,823)	(19,080,710)
Tax paid		(4,830,546)	(12,258,136)
Net Cash Flow From Operating Activities		26,008,899	137,508,642
B. Cash Flow From Investment Activities :			
Purchase of Fixed Assets		(22,072,000)	(492,231)
Advance Payment		(676,983)	(240,307,788)
Net Cash Flow From Investment Activities		(22,748,983)	(240,800,019)
C. Cash Flow From Financing Activities :			
Dividend paid		-	-
Net Cash Flow From Financing Activities		-	-
Net Cash Flow for the Period (A+B+C)		3,259,916	(103,291,377)
Closing Cash at Bank Balances		841,386,880	885,434,492
Opening Cash at Bank Balances		838,126,964	988,725,869
Net Operating Cash Flow Per Share (NOCFPS)	14	0.61	3.25


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ASIA PACIFIC GENERAL INSURANCE COMPANY LIMITED

Statement of Change in Equity Period ended June 30, 2025

Particulars	Share Capital	Share Premium	Reserve for Exceptional Losses	Reserve Fund	Retained Earnings	Total
Balance as on January 1, 2025	423,500,000	102,698,750	415,800,000	13,500,000	52,049,259	1,007,548,009
Reserve for Exceptional Loss	-	-	19,900,000	-	(19,900,000)	-
Dividend Paid	-	-	-	-	-	-
Net Profit during the Period	-	-	-	-	79,890,281	79,890,281
Balance as on June 30, 2025	423,500,000	102,698,750	435,700,000	13,500,000	112,039,540	1,087,438,290

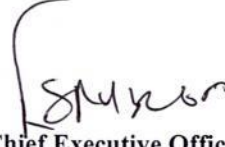
ASIA PACIFIC GENERAL INSURANCE COMPANY LIMITED

Statement of Change in Equity Period ended June 30, 2024

Particulars	Share Capital	Share Premium	Reserve for Exceptional Losses	Reserve Fund	Retained Earnings	Total
Balance as on January 1, 2024	423,500,000	102,698,750	381,900,000	13,500,000	56,524,589	978,123,339
Reserve for Exceptional Loss	-	-	19,700,000	-	(19,700,000)	-
Dividend Paid	-	-	-	-	(50,820,000)	(50,820,000)
Net Profit during the Period	-	-	-	-	90,273,758	90,273,758
Balance as on June 30, 2024	423,500,000	102,698,750	401,600,000	13,500,000	76,278,347	1,017,577,097


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Asia Pacific General Insurance Company Ltd.

Selected Explanation Notes to the 2nd Quarter

Financial Statement

For the period ended June 30, 2025 (Un-audited)

1.00 Legal Form of the Company:

Asia Pacific General Insurance Company Ltd. is incorporated as a Public Limited Company in Bangladesh on 17th November, 1999 under the Companies Act 1994. The Company, within the Stipulations laid down by Insurance Act 2010 and Directives as received from Insurance Development & Regulatory Authority (IDRA) time to time provides Non-life Insurance Services. The Company is listed with Dhaka Stock Exchange and Chittagong Stock Exchange as a Publicly Traded Company. The Company carries its insurance activities through Twenty One Branches all over the Country.

2.00 Basis of Preparation

The Financial Statements have been prepared under historical cost convention and in accordance with the requirements of the Schedule to the Securities and Exchange Rules 1987 and Insurance Act, 2010 and the International Accounting Standards as adopted by the Institute of Chartered Accountants of Bangladesh Particularly with Regard to Disclosure of Accounting Policies and Relevant Information in Financial Statements as well as accounting for property and depreciation thereon and the valuation of investments and other relevant matters.

3.00 Accounting Policies and Method of Computations:

Accounting Policies and Method of computations followed in preparing 2nd Quarter Financial Statements are consistent with those used in the Annual Financial Statements, prepared and published for the Year ended December 31, 2025

4.00 Gross & Net Premium Earned

During the 2nd Quarter ended June 30, 2025 the Company have earned Gross and Net Premium Income Tk. 348.23 Million and Tk. 199.11 Million as against Tk. 318.59 Million and Tk. 197.60 Million respectively for the corresponding same period of the previous year.

5.00 Underwriting Result

During the 2nd Quarter ended June 30, 2025, the underwriting result stood at Tk. 66.97 million as opposed to Tk. 89.32 million for the same period of previous year, The underwriting result decreased because of increase in payment of Re-Insurance, Management and Other expenses.

6.00 Dividend

Considering the profit of the company for the year 2024, the Board of Directors has recommended @ 10 % Cash Dividend to the shareholders of the Company.



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7.00 ADVANCE DEPOSIT AND PREPAYMENT

PARTICULARS	Amount in TK	
	June 30,2025	December 31,2024
Office Rent	1,368,078	1,544,790
Salary		
Advance Income Tax	91,038,151	90,361,167
Security Deposit		213,325
Insurance Association (Floor)	1,000,000	1,000,000
Garage Rent	2,500	2,500
Security Deposit	2,097,289	938,000
Investment in IPO		-
Collection Control A/c	12,348,989	14,614,872
Deposit of Bidding Amount for Purchase of Commercial Plot at RAJUK Purbachal New Town Project.	240,163,788	240,163,788
Closing Balance	348,018,795	348,838,442

8.00 SUNDRY DEBTORS

PARTICULARS	Amount in TK	
	June 30,2025	December 31,2024
Opening Balance	178,945,678	206,396,787
Addition/(Adjustment) During the year (SBC)	7,645,684	(27,451,109)
Closing Balance	186,591,362	178,945,678

9.00 CREDITORS AND ACCRUALS

PARTICULARS	Amount in TK	
	June 30,2025	December 31,2024
Amount Due to Other Persons or bodies Carrying on Insurance Business	134,342,165	109,699,992
Audit Fee Payable	92,275	379,775
Salary And Allowance	427,024	10,740,500
Office Rent Payable		159,810
Telephone Bill (Office)	777	14,991
Electric Bill		84,041
Company Tax	100,974,335	100,974,335
Insurance Stamp	596,742	6,425,590
Provident Fund		979,790
Security Deposit	979,790	807,096
VAT		4,877,838
Share Investment Fluctuation Fund	1,334,392	1,334,392
Car Scheme Realization Fund	1,334,833	1,334,833
Gratuity	5,520,539	5,520,539
Deferred Tax	5,450,832	5,389,051
Closing Balance	251,053,704	248,722,573





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10.00 SHARE CAPITAL

	<u>June 30,2025</u>	<u>June 30,2024</u>
Authorised Capital		
100,000,000 Ordinary Shares of Tk. 10 each.	1,000,000,000	1,000,000,000
	<u>June 30,2025</u>	<u>June 30,2024</u>
Issued ,Subscribed and Paid up Capital		
42,350,000 Ordinary Shares of Tk. 10 each, Fully Paid Up	423,500,000	423,500,000

Particulars	June 30,2025	June 30,2024
Group "A" Sponsors Shareholders	13,727,000	13,727,000
Group "B" Public other Shareholders	28,623,000	28,623,000
	42,350,000	42,350,000

11.00 SHARE HOLDERS EQUITY

Details Brakeup as Follow

Particulars	June 30,2025	June 30,2024
Paid up Capital of Ordinay Share	423,500,000	423,500,000
Share Premium	102,698,750	102,698,750
Revenue Reserve	449,200,000	415,100,000
Retained Earning	112,039,540	76,278,347
	1,087,438,290	1,017,577,097

12.00 NET ASSETS VALUE (NAV) PER SHARES

Net Assets Value per Share has been calculated based on weighted average number of 4,23,50,000 Ordinary Shares outstanding as at June, 30, 2025. Details Calculation are as Follows:

Particulars	June 30,2025	June 30,2024
Total Share Holders Equity	1,087,438,290	1,017,577,097
Weighted Average Number of Ordinary Shares	42,350,000	42,350,000
Net Asset Value (NAV)	25.68	24.03

NB: Net Asset Value of Per Share has been increased to 25.68 from 24.03 as Compared to Same Period of Previous year due to Increases of Revenue Reserve and Retained Earning.

13.00 EPS

Earning per Share (EPS) has been calculated in accordance with "IAS 33 based on 4,23,50,000 no's Ordinary Shares.

Details Calculation are as Follows:

Particulars	June 30,2025	June 30,2024
Net Profit After Tax	79,890,281	90,209,904
Weighted Average Number of Ordinary Shares	42,350,000	42,350,000
Earning per Share (EPS)	1.89	2.13





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14.00 NET OPERATING CASH FLOWS PER SHARE (NOCFPS)

Net Operating Cash Flows Per Share(NOCFPS) has been Calculated based on Number of 4,23,50,000 Ordinary Shares. Details Calculation are in Follows.

Particulars	June 30,2025	June 30,2024
Net Operating Cash Flow for the Year	26,008,899	137,508,642
Total Number of Share Outsanding at the Year End	42,350,000	42,350,000
Net Operating Cash Flow Per Share (NOCFPS)	0.61	3.25

NOCFPS Per Share(A/B)

Reason for Deviation: Net Operation Cash Flow (NOCFPS) has been decreased for Tk. 0.61 during the Period ended 30, June, 2025 as Compared to Tk. 3.25 of the same period of previous year because of increase in payment of Re-insurance, Management Expenses and VAT .

15.00 DEFERRED TAX

Deferred Tax is recognized using Balance Sheet Liability method. Providing for temporary difference between the carrying amount of Assets and Liabilities for Financial Reporting purposes and the amounts used for Taxation purposes.The amount of Deferred Tax provided is based on the expected manner of Realisation or settlement of the carrying amount of Assets and Liabilities. using the Tax rates enacted or substantively enacted at the Balance Sheet date.

The Company recognizes Deferred Tax Asset to the extent that it is probable that Taxable Profits for the Foreseeable Future will be available against which the Assets can be utilised. Deferred Tax Asset is reduced to the extent that it is no longer probable that the related Tax Benefit will be realised.





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15.01 CALCULATION OF DEFERRED TAX ASSETS/ LIABILITIES

PARTICULARS	Amount in TK	
	June 30,2025	December 31,2024
A. On Fixed Assets		
Tax Base	144,653,241	127,095,343
Accounting Base	144,899,767	127,439,241
Temporary Difference	(246,526)	(343,898)
Tax Rate	37.50%	37.50%
Deferred Tax Assets /(Liability)	(92,447)	(128,962)
B. On Gratuity Provision		
Tax Base		-
Accounting Base	6,520,539	6,520,539
Temporary Difference	6,520,539	6,520,539
Tax Rate	37.50%	37.50%
Deferred Tax Assets /(Liability)	2,445,202	2,445,202
C. On Fair Value Gain/Loss		
Tax Base		-
Accounting Base	94,743,331	86,091,868
Temporary Difference	94,743,331	86,091,868
Tax Rate	10%	10%
Deferred Tax Assets /(Liability)	9,474,333	8,609,187
D. On Accrued Interest		
Tax Base	-	-
Accounting Base	46,074,454	43,505,275
Temporary Difference	(46,074,454)	(43,505,275)
Tax Rate	37.50%	37.50%
Deferred Tax Assets /(Liability)	(17,277,920)	(16,314,478)
Grand Total	(5,450,832)	(5,389,051)

15.02 PROVISION FOR DEFERRED TAX

PARTICULARS	Amount in TK	
	June 30,2025	December 31,2024
Balance of Beginning	5,389,051	5,763,023
Addition during the period	61,781	(373,972)
Closing Balance	5,450,832	5,389,051





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16.00 Current Tax Expenses:

The Company has made provision against Income Tax for Tk.3,57,01,592 and Tk. 4,15,00,000 respectively during the period ended June 30,2025 and June 30,2024 as per Income Tax Rule.

Particulars	30-Jun-25			30-Jun-24		
	Income	Effective tax rate	Tax expenses	Income	Effective tax rate	Tax expenses
Reserve for Exceptional Loss	19,900,000	0%	-	19,700,000	0%	-
Gain on Marketable Securities	-	10%	-	265,218	10%	26,522
Dividend Income						
Tax Free	50,000	0%	-	50,000	0%	-
Tax Chargable	1,070,159	20%	214,032	2,816,478	20%	563,296
Business and Other Income	94,633,495	37.50%	35,487,561	108,992,062	37.50%	40,872,023
Total	115,653,654		35,701,592	131,823,758		41,461,841

17.00 Reconciliation of Net Profit Before Tax to Net Operating Cash Flow:

PARTICULARS	June 30,2025
Net Profit Before Tax	115,653,654
Add. Depreciation	4,454,577
Interest Income	(46,692,554)
Dividend Income	(1,120,159)
Profit on Sale of Shares	-
Rental Income	(867,126)
Change of working Capital	
Increase/(Decrease) the Balance of Fund	10,733,628
Increase/(Decrease) the Premium Deposit	(70,337,893)
Increase/(Decrease) the Outstanding Claim	(511,392)
Increase/(Decrease) the Sundry Creditors	(1,807,374)
Increase/(Decrease) of Stock of Stamp	37,484
Increase/(Decrease) of Advance Deposit & Prepayment	(819,647)
Increase/(Decrease) of Amount Due from Others Persons or Bodies Carrying on Insurance	52,678,524
Income Tax Paid	(35,392,823)
Net Operating Cash Flows	26,008,899

প্রধান কার্যালয় : হোমস্টেড গুলশান লিংক টাওয়ার (৭ম তলা), ট-৯৯, গুলশান-বাবু লিংক রোড, ঢাকা-১২১২, বাংলাদেশ।
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PHONE : +88-09666-771771, HOTLINE : +88-09666910406, E-mail : apgic@bdcom.com, Website : www.apgic.com





এশিয়া প্যাসিফিক জেনারেল ইন্স্যুরেন্স কোম্পানী লিমিটেড ASIA PACIFIC GENERAL INSURANCE COMPANY LTD.

18.00 Cash and Cash Equivalent:

According to IAS 7 "Cash Flow Statements" cash comprises Cash in Hand, Demand Deposits, Cash Equipments on Short Term, highly liquid investments that are readily convertible to know amounts of Cash and those which are subject to an insignificant risk of changes in value. Cash and Cash Equivalents are not restricted in use and accordingly Cash in Hand and Bank Balances FDR & Govt Securities have been considered as Cash and Cash Equivalents.

19.00 Approval of 2nd Quarter Financial Statements:

The Interim Financial Statements for the 2nd Quarter ended June 30, 2025 has been approved by the Board of Director in their meeting held on 30/07/2025.

20.00 Credit Rating Report:

The Company has rated by a reputed Credit Rating Agency named Alpha Credit Rating Ltd. as under effective from August 20, 2024 to August 19, 2025.

Particulars	Rating
Long Term	AA+
Short Term	ST-1
Outlook	Stable

Rating "AA+" Denotes -very Strong Financial Capacity to pay claim and long term obligation. Short term ST-1 means Strong Capacity to meet up short term obligation in a timely manner.

21.00 RELATED PARTY DISCLOSURE

Asia Pacific General Insurance Co. Ltd. in normal course of business carried out a number of transactions with other entities that fall within the definition of related party contained in International Accounting Standard (IAS)-24 related party disclosures. All transactions involving related parties arising in normal course of business are conducted on an Arm's Length Basis at Commercial Rates on the same terms and conditions as applicable to the third parties. Details of transactions with related parties and balances with them as at June 30, 2025 were as follows:

Name of the related party	Relationship	Nature of transaction	Premium Earned in June 30,2025	Premium outstanding up to June 2025	Claim Paid/Settled in 2025
International Office Equipment	Chairman	Insurance	94,768	-	-
Norban Group	Director	Insurance	4,563,533	-	-
Fiber @ Home	Director	Insurance	2,117,598	-	-
Paragon Group	Director	Insurance	40,373,363	-	-
Anmona Fashion	Director	Insurance	387,611	-	-

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22.00 KEY MANAGEMENT BENEFITS

Particulars	June, 2025		Particulars	June, 2024	
	Directors	Executive		Directors	Executive
Basic		6,514,685	Basic		5,907,779
House Rent		3,255,841	House Rent		2,767,966
Entertainment		681,874	Entertainment		684,961
Dearness Allowance		681,873	Dearness Allowance		684,955
Conveyance		48,425	Conveyance		111,148
Medical		948,291	Medical		684,944
House Maintenance		895,948	House Maintenance		528,246
Bonus		2,360,250	Bonus		2,000,313
Board Meeting Fee	123,200		Board Meeting Fee	440,000	
Total	123,200	15,387,187	Total	440,000	13,370,312
Number of Persons	14	11	Number of Persons	50	11
Number Of Meeting	4		Number Of Meeting	7	

23.00 EXPLANATION FOR NON RECOGRITION OF WORKERS PROFIT PARTICIPATION FUND AND WELFARE FUND:

Bangladesh Insurance Association (BIA) and Bangladesh Association of Publicly Listed Companies (BAPLC) have written separate letters to the Ministry of Labour and Employment and Ministry of Finance with a request for amendment of chapter 15 of Labor Act, 2006. Since the decision is pending, Asia Pacific General Insurance Company Ltd, is yet to decide about the implementation of WPPF.

