



PIONEER INSURANCE COMPANY LIMITED

Head Office: Rangs Babylonia (5th Floor)
246, Bir Uttam Mir Shawkat Sarak, Tejgaon, Dhaka 1208, Bangladesh

NOTICE OF THE 26th ANNUAL GENERAL MEETING

Notice is hereby given to all the Shareholders of Pioneer Insurance Company Limited whose names appeared in the Share Register on Wednesday, May 25, 2022, that the 26th Annual General Meeting of Pioneer Insurance Company Limited will be held virtually, on Monday, June 27, 2022 at 11:00 A.M. by using digital platform through the link: <https://pioneerinsurance.bdvirtualagm.com> to transact the following business:

1. To receive, consider and adopt the Directors' Report and the Audited Financial Statements for the year ended December 31, 2021 together with the Auditors' Report thereon.
2. To declare Dividend for the year ended December 31, 2021 as recommended by the Board of Directors.
3. To approve the appointment of Independent Director.
4. To appoint Statutory Auditors for the year 2022 and fix their remuneration.
5. To appoint Compliance Auditor for the year 2022 and fix their remuneration.
6. To elect/re-elect Directors (from Group A & Group B) as per Articles of Association of the Company.


By order of the Board of Directors

Dated: Dhaka
22nd May, 2022


S.M. Mizanur Rahman
Company Secretary

Notes:

1. The "Record Date" is Wednesday, May 25, 2022. Shareholders, whose names are found recorded in the share register on the "Record Date", shall be entitled to attend the meeting and to receive the dividend.
2. Pursuant to the Bangladesh Securities and Exchange Commission's Order No. SEC/SRMIC/94-231/91 dated March 31, 2021, the AGM will be a virtual meeting of the Shareholders, which will be conducted via live webcast by using digital platform. The link will be available in the Pioneer's website www.pioneerinsurance.com.bd. For login to the system, the Shareholders need to put their 16-digit Beneficial Owner (BO) ID Number and other credentials as proof of their identity by visiting the link <https://pioneerinsurance.bdvirtualagm.com>. The Shareholders are requested to submit their questions/ comments through this link or e-mail [www.pioneerinsurance.com.bd](mailto:piclho@pioneerinsurance.com.bd) before commencement of the AGM.
3. Shareholders may login to the system one hour before and during the meeting. For any guidance and help during the meeting the members may contact the cell No. +8801713431384.
4. The Shareholders can cast their vote through online (real time) or e-voting starting from 25 hours before the AGM and voting option will remain open till the closure of AGM.
5. A member entitled to attend and vote at the virtual meeting may appoint a proxy (as per Article of Association, proxy shall be a member of the Company) on his/her behalf. The Proxy form duly stamped and signed shall be submitted at the registered office of the company or through the email-piclho@pioneerinsurance.com.bd at least 72 hours before the meeting.
6. As per BSEC Notification, our Annual Report shall be sent by email to shareholders' email address as per their BO account details. Interested Shareholders may also collect a copy of our Annual Report by making a written request to our Share Department.
7. The Annual Report 2021 and Proxy Form will be available at the Pioneer's website www.pioneerinsurance.com.bd from 13.06.2022 onward.
8. Concerned Depository Participants (DP)/ Stock Brokers/Merchant Banks are requested to provide us with a list of their margin loan holders who hold PICL shares, as on record date with the details of the shareholders' name, BO ID, shareholding position, cash dividend receivable, tax rate etc., within 20.06.2022 along with the name of the contact person to the Share Department of the Company and also soft copy of the same at piclho@pioneerinsurance.com.bd, otherwise dividends will be paid to bank accounts of the members whose name would appear on the 'Record Date'. The DP/ Stock Brokers/ Merchant Banks are requested to provide us with their Bank Account name & number, routing number etc. to above mentioned email address for receiving the dividends of their margin loan holders.


25/05/2022