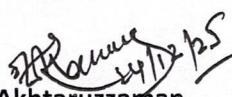


### Information with regard to Material Change/ Information

This is for information to all concerned that, the Board of Directors of Islami Commercial Insurance PLC in its 159<sup>th</sup> Meeting held on Wednesday, December 24, 2025 at 3:30 pm at Head Office, City Center (Level-16), 90/1, Motijheel C/A , Dhaka -1000, whereby discussed, considered, recommended and resolved the following material issues:

1. The Board of Directors resolved to appoint Mrs. Shahida Khatoon, a lawyer of the Supreme Court of Bangladesh, as a Female Independent Director subject to the approval of the Bangladesh Securities and Exchange Commission. The term of this appointment will be 3 (three) years.
2. The Board further resolved the interim appointment of Mrs. Shahida Khatoon as the new Independent Director of the Company shall be placed to the BSEC, and, subject to BSEC's approval, will be presented at the next Annual General Meeting (AGM) for the approval of the shareholders. The matter to be communicated to all concerned including regulatory bodies.

By the order of the Board



Md. Akhtaruzzaman  
Company Secretary

December 24, 2025

\* মনে রেখো তোমাদের সকল কাজের প্রতি আল্লাহ দৃষ্টি রাখেন \*

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