



ইসলামী কমাশিয়াল ইন্স্যুরেন্স পিএলসি.
اسلامی کمرشیل انشورنس بی ایل سی
Islami Commercial Insurance PLC.

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 159th 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.

December 24, 2025

By the order of the Board


Md. Akhtaruzzaman
Company Secretary

* মনে রেখো তোমাদের সকল কাজের প্রতি আল্লাহ্ দৃষ্টি রাখেন *

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