



Corporate Head Office & Registered Office:
Shadhinata Tower, Bir Srestha Shaheed Jahangir Gate,
Dhaka Cantonment, Dhaka-1206, Bangladesh
Website: www.tblbd.com, Phone: +88-02-44870060-9

Notice of the 26th Annual General Meeting (AGM)

Notice is hereby given that the 26th Annual General Meeting (AGM) of Trust Bank PLC. will be held on **Monday, 28 July 2025** at **11.00 a.m.** through **Digital Platform** to transact the following business:

AGENDA

01. To receive, consider and adopt the Audited Financial Statements for the year ended on 31 December 2024 together with the Directors' Report and the Auditors' Report thereon.
02. To declare Dividend for the year ended on 31 December 2024.
03. To elect/re-elect/approve the appointment of Directors (including Independent Director).
04. To appoint Statutory Auditors and fix their remuneration for the financial year 2025.
05. To appoint Professionals for issuance of certificate on compliance of Corporate Governance Code and fix their remuneration for the financial year 2025.

Dated: Dhaka
07 July 2025

By order of the Board of Directors
Sd/-
Unmesh Ray Himel
Company Secretary (Acting)

Notes:

- a. The members' whose names appeared in the Register of Members of the Bank on **Record Date: 29 May 2025** are entitled to Dividend and eligible to attend the meeting.
- b. The 26th AGM of the Bank will be conducted through **Digital Platform**. Shareholders are requested to join the virtual AGM directly through the link: <https://trustbank.bdvirtualagm.com> Shareholders may submit their comments and vote electronically 24 hours before the AGM. Shareholders are requested to visit the Bank's website: www.tblbd.com for detail login process to the virtual meeting.
- c. Any Member entitled to attend and vote at the AGM may appoint a proxy to attend and vote on his/her behalf. The Proxy Form (properly stamped and duly signed by the Member) must be submitted at the Share Department of the Bank at any time not less than 72 hours before the time fixed for the meeting.
- d. The soft copy of the Annual Report 2024 of the Bank will be sent to the email addresses of the Members available in their Beneficial Owner (BO) accounts maintained with the Depository Participants. The Annual Report along with the Proxy Form can also be collected, if so required, from the Share Department or can be downloaded from the website of the Bank: www.tblbd.com
- e. The Dividend will be paid to the entitled Shareholders bank account (through BEFTN). Depository Participants (DP)/Stock Brokers are requested to send the list of Margin Account Holders to: share.dept@tblbd.com specifying the category (individual, corporate, NRB etc.) based on the Record Date, if any, within **17 July 2025**.

Shareholders can join Virtual AGM
from Laptop/Desktop/Mobile/Tab
using this QR Code

