

PRICE SENSITIVE INFORMATION

“Disclosure relating to First Quarter Un-Audited Financial
Position for the quarter ended on March 31, 2026”

This for information of the valued Shareholders that the Board of Directors of Eastland Insurance PLC. in its 234th Board Meeting held on April 22, 2026 at 3.00 p.m. has approved the First Quarter (Q1) Un-Audited Condensed Financial Statements of the Company for the period January 01, 2026 to March 31, 2026 and declared the following comparative financial positions:

Sl. No	Particulars	January - March 2026 (Tk)	January - March 2025(Tk)
1.	Earnings Per Share(EPS)	0.27	0.25
2.	NAV Per Share (Investment shown at fair value)	21.86	21.38
3.	Net Operating Cash Flow Per share (NOCFPS)	0.21	0.11

Yours faithfully,

Date: 22nd April, 2026

Sd/-
M A Rahman FCS
Company Secretary