



EASTLAND INSURANCE PLC.

ইস্টল্যান্ড ইন্স্যুরেন্স পিএলসি.

ESTD. 1986

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PRICE SENSITIVE INFORMATION

This for information of all concerned that the Board of Directors of Eastland Insurance PLC. in its 234th meeting held on April 22, 2026 at 2:30 p.m. considered/adopted the Annual Audited Financial Statements of the company as on December 31, 2025 and also taken the following decisions for holding the 39th Annual General Meeting of the Company for Shareholders' approval :

1. Recommended dividend for the year 2025 : 10% Cash Dividend, For the General Public Shareholders excluding Sponsors and or Directors, the Board of Directors.
 - a) Quantity of shares held by the Sponsors : 3,44,85,719 nos. shares and or Directors, the Board of Directors who will not be entitled to such recommended dividend
 - b) Amount payable to the general public : Tk. 4,93,94,862/- shareholders as dividend
2. Day, Date & Time of 39th AGM : Monday, June 29, 2026 at 3.00 p.m.
3. Venue of 39th AGM : Virtual Platform
4. Record Date : June 02, 2026
5. Comparative key Financial Indicators as per BSEC's requirements are as under :

Particular	2025 (Tk)	2024 (Tk)
a) Net Profit after Tax (Taka in million)	92.54	89.51
b) Earning Per Share (EPS)	1.10	1.07
c) Net Asset Value Per Share	21.58	21.12
d) Net Operating Cash Flow Per Share (NOCFPS)	0.31	0.76

Notes:

1. EPS increased due to increase of net profit after tax of the Company.
2. NAV per share increased due to increase of investment and non-current asset.
3. NOCFPS decreased due to decrease of cash fund flow of the Company.
4. The shareholders of the Company whose names would appear in the CDBL's Depository Register on the Record Date i.e.02.06.2026 shall be eligible to attend the 39th Annual General Meeting and be entitled for dividend.
5. The Company has requested the shareholders to update their e-mail addresses through their respective Depository Participants (DP). The Company will forward the Annual Report 2025 in soft form to the e-mail addresses of the shareholders available in their beneficial owner (BO) accounts maintained with the Depository. The Company has also requested the shareholders to update their respective BO account with 12 digits e-TIN number, Bank account, address, mobile number etc. through their respective DPs before the Record Date.

By order of the Board

Sd/-

M.A. Rahman, FCS
Company Secretary

Dated: Dhaka
23 April, 2026