Trust Bank PLC.
A Bank for Financial Inclusion

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 27th Annual General Meeting (AGM)

Notice is hereby given that the 27th Annual General Meeting (AGM) of Trust Bank PLC. will be held on **Tuesday, 28 July 2026** at **11.00 a.m.** through **Digital Platform** to transact the following business:

AGENDA

1. To receive, consider and adopt the Audited Financial Statements of the Bank for the year ended on 31 December 2025 together with the Directors' Report and the Auditors' Report thereon.
2. To declare Dividend for the year ended on 31 December 2025 as recommended by the Board of Directors.
3. To elect/re-elect/approve the appointment of Directors.
4. To appoint Statutory Auditors of the Bank for the year 2026 and fix their remuneration.
5. To appoint Corporate Governance Compliance Auditors for the year 2026 and fix their remuneration.

By order of the Board of Directors

Dated: Dhaka
07 July 2026

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: 11 June 2026** are entitled to receive Dividend and eligible to attend and vote at the Annual General Meeting (AGM).

b. The Board of Directors of the Bank has recommended 13% Dividend (i.e. 8.00% Cash Dividend and 5.00% Stock Dividend) out of the profit for the year ended on 31 December 2025.

c. The 27th 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.

d. 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.

e. The soft copy of the Annual Report 2025 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.

f. 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 **16 July 2026**.

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