



United Commercial Bank PLC

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Notice of the 43rd Annual General Meeting

Notice is hereby given to all registered shareholders of United Commercial Bank PLC (hereinafter referred to as the "Bank") that the 43rd Annual General Meeting of United Commercial Bank PLC will be held in person on 11 June 2026 at 09:00 a.m. at Kurmitola Golf Club, Dhaka Cantonment, Dhaka-1206 to transact the following agenda:

- 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 Auditors' and Directors' Reports thereon.
- Agenda 2** Declaration and approval of the dividend for the year ended on 31 December 2025, as recommended by the Board of Directors.
[Note: The Board of Directors declared "No Dividend" for the year ended on 31 December 2025 due to restriction imposed by Primary Regulator.]
- Agenda 3** To re-appoint Statutory Auditor and fixation of their remuneration for the year 2026 of the Bank for the term until next Annual General Meeting.
[Note: The Board of Directors has recommended the re-appointment of the existing Auditor, M/S Aziz Halim Khair Choudhury, Chartered Accountants, for the next term at the same remuneration as previously fixed.]
- Agenda 4** To re-appoint Corporate Governance Compliance Auditor for the year 2026 for certification on Corporate Governance status under BSEC Corporate Governance Code and fixation of their remuneration.
[Note: The Board of Directors has recommended the re-appointment of the existing Auditor, M/S Hossain & Hossain, Chartered Accountants, for the next year at the same remuneration as previously fixed.]

Honorable Members are requested to make it convenient to attend the meeting.

By Order of the Board of Directors,

-sd/-

Tanvir A Siddiqui, ACS
Company Secretary

Dated, Dhaka
20 May 2026

Guidance Notes to the Shareholders:

- The Record Date/Book Closure Date for the 43rd Annual General Meeting (AGM) was 20 May 2026.
- Registered shareholder ("Member"), whose name appeared on the Central Depository System/Register of Members as on the Record Date/Book Closure Date, are eligible to participate at the 43rd AGM.
- A Member, eligible to attend the 43rd AGM, would be entitled to appoint a proxy by submitting a duly signed, stamped, verified, and attested proxy form/power of attorney/authorization letter to the registered office of the Bank at least 72 (seventy-two) hours before the 43rd AGM as per Section 89.1 of the Articles of Association of the Bank.
- In accordance with regulation no. 22(1) of the Dhaka/Chittagong Stock Exchange (Listing) Regulations 2015 and condition no. 9(2) of the Bangladesh Securities and Exchange Commission (BSEC) Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated 20 June 2018 on Financial Reporting & Disclosure, the link to the downloadable PDF copy of the Annual Report 2025 will be sent to Members' email addresses as per CDBL records and will be made available on the Bank's website.
- Members are requested to submit their queries on the Directors' Report and the Audited Financial Statements for the year ended on 31 December 2025 through e-mail to bsd@ucb.com.bd or in writing at least 4 (four) working days before the date of 43rd AGM.
- As per the Bangladesh Securities and Exchange Commission's Circular No. SEC/CMRRCD/2009-193/154 dated 24 October 2013 and regulation 24 (2) of the Dhaka/Chittagong Stock Exchange (Listing) Regulations 2015, "no benefit in cash or kind, other than in the form of cash dividend or stock dividend, shall be paid to the holders of equity securities" for attending the 43rd AGM of the Bank.