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PEOPLE'S LEASING
And Financial Services Ltd.

Paramount Heights (12th floor), 65/2/1, Box Culvert Road, Purana Paltan, Dhaka-1000 Bangladesh, Tel: +88 02 47118938, email: email@plfsbd.com, website: plfsbd.com

NOTICE OF THE 30TH ANNUAL GENERAL MEETING

Notice is hereby given that the Board of Directors of People's Leasing and Financial Services Limited in its 105th Meeting held on June 30, 2025 decided that 30th Annual General Meeting (AGM) of the Members of the Company will be held by using Hybrid System (Digital and In-person; pursuant to Directive No. BSEC/CMRRCD/2009-193/08 dated 10th March 2021) digital platform through the following link://plfs.bdvirtualagm.com and also for in-person at Inter Continental, 1, Minto Road, Dhaka on August 17, 2026, Monday at 10.00 A.M. to transact the following business and adopt necessary resolutions:

Agendas:

1. To receive, consider and adopt the Audited Financial Statements of the Company along with the Auditor's Report & the Directors Report thereon for the year ended December 31, 2025;
2. To declare Dividend for the year ended December 31, 2025 as recommended by the Board of Directors;
3. To elect/re-elect Directors in place of those who shall retire by rotation of the Company.
4. To appoint the Statutory Auditors for the year 2026 and to fix their remuneration; and
5. To appoint the Corporate Governance Compliance Auditors for the year 2026 and to fix their remuneration

By Order of the Board of Directors
sd/-
Md. Armia Fakir, ACS
Company Secretary (In-Charge)

Dhaka, July 22, 2026

Notes:

a. The Record-date will be 26th July 2026. The Shareholders whose names will appear in the CDS/Register of Members on Record Date will be eligible to attend and vote in the Annual General Meeting through Hybrid System.

b. The Shareholders of the Company, eligible to attend and vote in the Annual General Meeting (AGM) may appoint a proxy to attend the meeting and vote in his/her behalf. The proxy form duly signed with tk. 20.00 revenue Stamp must be submitted at the Head office of the Company located at 12th Floor, Paramount Heights, 65/2/1, Box Culvert Road, Purana Paltan, Dhaka-1000 not later than 72 hours before the time fixed for the AGM.

c. Notice of the Annual General Meeting (AGM), Annual Report 2025 and Proxy Form are available in the Company website-www.plfsbd.com.

d. Pursuant to the Bangladesh Securities and Exchanges Commission's Directive No. BSEC/ CMRRCD/ 2009-193/08 dated 10th March 2021 the AGM will be held through Hybrid System, which will be conducted via live webcast.

e. The Shareholders will join the AGM through Hybrid System. The Shareholders will be able to submit their questions/comments before commencement of the AGM and during the AGM. For login to the system, the Members need to click on the link https://plfs.bdvirtualagm.com and provide their 16-digit Beneficial Owner (BO) number, folio number and other credential as proof of their identity by visiting the link.

f. All Shareholders are requested to update their respective BO Accounts with 12 digits Tax Payer's Identification Number (e-TIN), Bank Account Number, E-mail address, Cell Phone Number, Mailing Address and other related information through their respective Depository Participants (DP).

g. As per Bangladesh Securities and Exchanges Commission's Circular No. SEC/ CMRRCD/2009-193/154 dated October 24, 2013 and the regulations 24(2) of the Stock Exchanges (listing) Regulations -2015 no benefit in cash or kind, shall be paid to the holders of equity securities for attending the 30th Annual general Meeting of the Company.