

AGM procedures for Shareholders

First use your browser to open <https://pbplc43.agm.watch/> from there click on Shareholder.

Desktop View



Next



Enter you Folio/BOID. Then Click on login to Login to the system. You will Get OTP via your phone number and email, after enter your OTP and Click Login.

Enter your Password/OTP

OTP has been sent to your registered Mobile Number and E-Mail Address
Phone Number in Record:
E-Mail Address in Record:

**Please Enter
OTP/Password**

Please Enter password or OTP

Click here → **Login** **Cancel**

From there click on Shareholder then enter you Folio/BOID and input your number of shares. Then Click on login to Login to the system.

If you are authorized person of an Institute then you enter your authorized person name and mobile number in the popup window then you click the login button.

Authorized Person for Institute

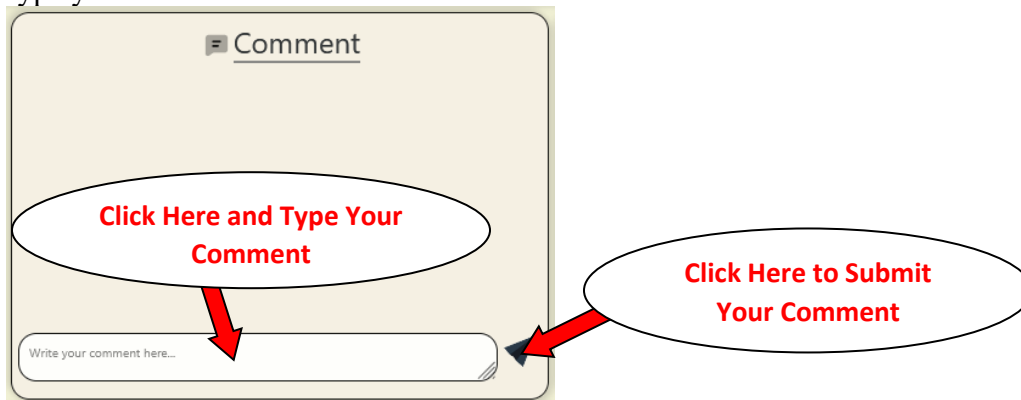
Authorized Person Name Enter authorized person's name → **Enter authorized person name**

Mobile Number Enter mobile number → **Enter mobile number**

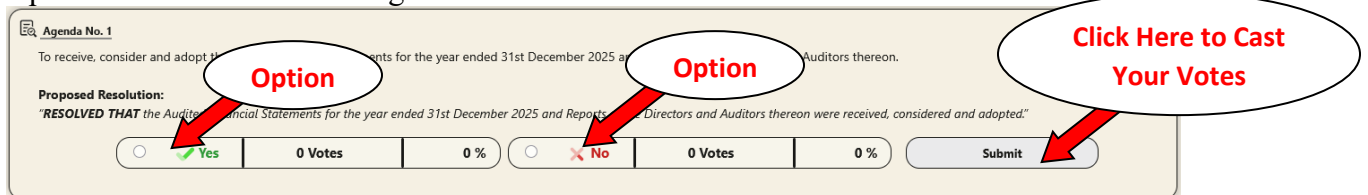
Login **Cancel** → **Click Here to Login**

To make a comment

Type your comment and Click Submit.

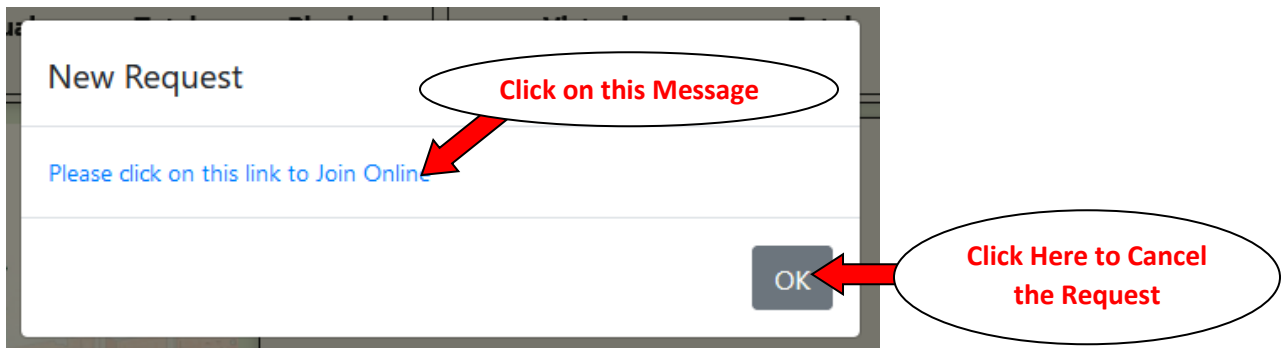


Throughout the entire AGM you can place your vote for each agenda of your desired choice. The Option is available until voting lines closes online.



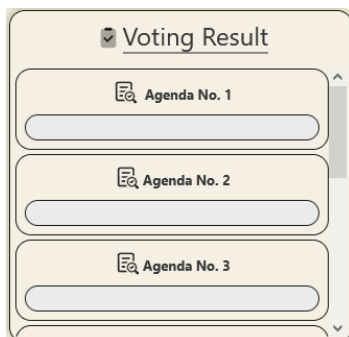
Click on the option of your desired choice for each agenda. Then click Cast Vote. Your vote will be registered automatically.

To Join Video AGM Conference



If you see a popup inviting you with the request to join on line, click "Please click on this link to Join Online" and you will be able to connect to live video stream online.

You can see voting result summery



All page view in Desktop/Laptop



পূবালী ব্যাংক পাবলিক লিমিটেড
PUBALI BANK PLC.

43rd Annual General Meeting

PUBALI BANK AUDITORIUM, HEAD OFFICE, DHAKA | TUESDAY 16 JUNE 2026



BOID/Folio:

NAME:

Total Attendance:

Total Shares:

Annual Report

Logout



43rd Annual General Meeting
PUBALI BANK AUDITORIUM, HEAD OFFICE, DHAKA
TUESDAY 16 JUNE 2026

Comment

Voting Result

- Agenda No. 1
- Agenda No. 2
- Agenda No. 3

Agenda

Agenda No. 1 Voting Open

To receive, consider and adopt the Audited Financial Statements for the year ended 31st December 2025 and Reports of the Directors and Auditors thereon.

Proposed Resolution:
"RESOLVED THAT the Audited Financial Statements for the year ended 31st December 2025 and Reports of the Directors and Auditors thereon were received, considered and adopted."

<input type="radio"/>	Yes	0 Votes	0 %	<input type="radio"/>	No	0 Votes	0 %	Submit
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Agenda No. 2 Voting Open

To declare Dividend for the year ended 31st December 2025 as recommended by the Board of Directors.

Proposed Resolution:
"RESOLVED THAT 15 % Cash and 15% Stock Dividend to the shareholders for the year 2025 will be distributed among the shareholders, whose name would appear in the CDS/Register of Members of the Company on the Record Date."



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