

| NOTICE |

FIRST FINANCE PLC

Jahangir Tower (3rd Floor), 10, Kawranbazar C/A, Dhaka-1215
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NOTICE OF THE 33rd ANNUAL GENERAL MEETING

Notice is hereby given that the **33rd Annual General Meeting (AGM) of First Finance PLC.** will be held on **Thursday, 17 September, 2026 at 3:00 p.m. (Bangladesh Standard Time)** through a **Hybrid System**, comprising the physical presence of shareholders at **Trading Corporation of Bangladesh (TCB) Auditorium, TCB Bhaban (1st Floor), 1, Kawran Bazar, Dhaka-1215**, and participation through a digital platform at <https://ffplc33agm.hybridagmbd.net> to transact the following business:

AGENDA

1. To confirm the proceedings of the 32nd Annual General Meeting of the Company held on **11 September, 2025**.
2. To receive, consider and adopt the Directors' Report, Auditors' Report and the Audited Financial Statements of the Company for the year ended **31 December, 2025**.
3. To declare dividend for the year 2025 as recommended by the Board of Directors.
4. To elect/re-elect/confirm Directors in accordance with the provisions of the Articles of Association of the Company.
5. To consider the appointment/re-appointment of Independent Directors in compliance with the Corporate Governance Code of the Bangladesh Securities and Exchange Commission (BSEC).
6. To appoint the Statutory Auditors of the Company for the year 2026 and hold office until the conclusion of the next Annual General Meeting, and to fix their remuneration.
7. To appoint the Corporate Governance Compliance Auditor for the year 2026 and to fix their remuneration.
8. To transact any other business with the permission of the Chair.

Sd/-

Mohammad Ekramur Rahman
Company Secretary
E-mail: secretary@first-finance.com.bd
Dated: 23 July, 2026

NOTES

1. The **Record Date** has been fixed on **22 July, 2026**. Shareholders whose names appear in the Register of Members and/or Depository Register at the close of business on that date shall be entitled to attend and vote at the AGM.
2. The Board of Directors has recommended **No Dividend** for the year ended **31 December, 2025**.
3. Pursuant to the Bangladesh Securities and Exchange Commission (BSEC) Orders No. **SEC/SRMIC/94-231/25 dated 8 July 2020** and No. **SEC/SRMIC/94-231/91 dated 31 March, 2021**, the AGM will be conducted through a hybrid platform comprising both physical attendance and live webcast through a digital platform.
4. Shareholders are requested to log in to the digital platform before the commencement of the meeting at **3:00 p.m. (BST) on 17 September, 2026** to ensure smooth connectivity. For any technical assistance, please contact **01987007831**.

5. Shareholders will be able to submit questions/comments and cast their votes electronically from **72 (seventy-two) hours** before the commencement of the AGM until the conclusion of the meeting. To access the digital platform, please visit: <https://ffplc33agm.hybridagmbd.net> and use the following credentials:
 - ☐ 16-digit BO ID or 6-digit Folio Number;
 - ☐ Number of shares held as on the Record Date (22 July, 2026); and
 - ☐ Any other information required by the login portal.
6. A shareholder entitled to attend and vote at the AGM may appoint a proxy to attend and vote on his/her behalf. The duly completed Proxy Form, affixed with a **BDT 20.00 revenue stamp**, must reach the Share Office of **First Finance PLC.** by e-mail at share@first-finance.com.bd not later than 72 (seventy-two) hours before the commencement of the AGM.
7. In compliance with **BSEC Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated 20 June 2018**, the soft copy of the **Annual Report 2025** will be sent to the e-mail addresses of the shareholders available in their Beneficial Owner (BO) Accounts maintained with the Depository. Shareholders are requested to update their e-mail addresses through their respective Depository Participants (DPs). The Annual Report will also be available in the **Investor Relations** section of the Company's website at www.first-finance.com.bd.