



Your Trusted Risk Manager

সেনা কল্যাণ ইন্স্যুরেন্স কোম্পানী লিমিটেড

SENA KALYAN INSURANCE COMPANY LIMITED

(A CONCERN OF SENNA KALYAN SANGSTHA)

SKS Tower (12th Floor) 7 VIP Road, Mohakhali, Dhaka -1206

PABX : +88-02-55058455 - 57, FAX : +88-02-55058458, E-mail : info@senakalyanicl.com

DISCLOSURE OF MATERIAL INFORMATION

This is for kind information of all concerned that the Board of Directors of Sena Kalyan Insurance Company Limited in its meeting no. 2/2024 held on 09 May 2024, have taken the following recommendations with regard to the holding of the 1st Extra-Ordinary General Meeting (EGM) to amend the Memorandum and Articles of Association for changing the name of the Company:

Sl. No.	Particulars	Decisions
01	Record Date of the 1 st EGM	30 May 2024
02	Date & Time of 1 st EGM	To be notified through the EGM Notice
03	Venue of the EGM	To be notified through the EGM Notice
04	Changing the Company Name	To change the name of the Company as ' Sena Insurance PLC. ' instead of ' Sena Kalyan Insurance Company Limited ' and the short form of the Company would be SIPLC instead of SKICL . Accordingly, the Memorandum and Articles of Association of the Company would be amended, subject to prior approval from Insurance Development and Regulatory Authority (IDRA) and subsequent approval from the shareholders.

Notes:

- Members whose names appear in the Member/Depository Register on the 'Record Date' i.e. **30 May 2024**, shall be eligible to attend the 1st Extra-Ordinary General Meeting (EGM).
- Notice of the 1st EGM will be sent to respective shareholders' address in due course.

09 May 2024

By Order of the Board

Sd/-

M. M. Sajedul Islam, FCS
Company Secretary