



Express Insurance Limited

Al-Razi Complex (9th & 10th Floor)

166-167, Shahid Syed Nazrul Islam Sharani, Bijoy Nagar, Dhaka-1000.

Dividend Distribution Notice

This is for kind information of all concerned that the 5% Cash Dividend for the year 2025 as approved in the 26th AGM of Express Insurance Limited held on 01 July 2026 has been credited to the respective bank accounts through BEFTN on 15 July 2026, whose names were appeared in the CDBL register on record date, 21 May 2026.

Furthermore, Cash Dividend Warrant has been sent through courier service to those shareholders whose accounts were not credited due to inadequate information of the bank accounts/out of BEFTN services/non-residents.

Sd/-

Date : 30 July, 2026

(Md. Mohiuddin Khondaker, LL.B & ABIA)

Company Secretary