



সেন্ট্রাল ইনস্যুরেন্স পিএলসি. CENTRAL INSURANCE PLC.

Head Office: Central Insurance Bhaban (3rd, 4th & 5th Floor), 7-8, Motijheel C/A, Dhaka-1000.

Ref.No: CIC/HO/Board-121/2026

July 09, 2026

The Chairman

Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
E-6/C Agargoon, Sher-e-Bangla Nagar
Administrative Area, Dhaka-1207, Bangladesh

Subject: Material Information relation regulation no. 38 of the DSE & CSE (Listing) Regulation 2015.

Dear Sir,

This is for kind information of all concerned that the Board of Directors of Central Insurance PLC. in its meeting no 270th held on 30.06.2026 has elected **Mr. Mohammed Masud Karim** as the Hon'ble Chairman and **Mr. Shabbir Ul Kabir** as the Hon'ble Vice-Chairman of the company for two years effective from July 01, 2026.

They can be reached at

E-mail : cic@cicl-bd.com and

Phone : 09613777778 , 09613878787 (Hotline)

Sincerely,

For Central Insurance PLC.

(Md. Noor-Ul-Alam FCS, LLB)

Company Secretary

Copy to:

1. The Managing Director, Dhaka Stock Exchange PLC
2. The Managing Director, Chittagong Stock Exchange PLC