

Ref: Sunlife/HO/253/2026

Date: 11 June, 2026

Chairman

Bangladesh Securities and Exchange Commission

Securities Commission Bhaban

Plot:E-6/C, Agargaon,

Sher-e-Bangla Nagar,

Dhaka-1207

Sub: Price Sensitive Information.

Dear Sir,

This is for your kind information of all concerned that the Board of Directors of Sunlife Insurance Company Limited in its 237th Board Meeting held on June 11, 2026, started at 03:30 p.m., has recommended (subject to approval of the 26th AGM) the audited Financial Statements of the Company for the year ended 31st December 2025 and taken decision on the following:

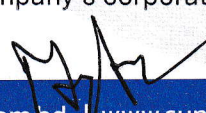
SN	Particulars	Decisions	
1.	Recommended Dividend for the year ended 31 st December 2025	No Dividend Recommendation for the year	
2.	Record Date of 26 th AGM	Sunday , July 05, 2026	
3.	Date & Time of the 26 th Annual General Meeting (AGM)	Thursday, 03 rd September, 2026 at 11:00 a.m.	
4.	Mode of AGM	Hybrid Platform Venue: Eagle Hall. RAOVA Convention Hall, RAOVA Complex. Mohakhali. Dhaka 1212	
		For the year ended on 31.12.2025	For the year ended on 31.12.2024
5.	Net Operating Cash Flow per Share (NOCFPS)***	BDT (3.41)	BDT (3.37)

* NOCFPS has decreased due to Decrease in Premium Income during FY 2025.

Note: All information has been provided from financial statements.

Notes:

- The shareholders whose name appear in the register of Member in CDBL database of the company on the Record Date shall be eligible to attend the 26th Annual General Meeting (AGM).
- As per Bangladesh Securities and Exchange Commission notification no. SEC/CMRRCD/2009-193/169 dated 14th May 2015, we would request all stock Brokerage Houses to provide us with names of their margin holders, shareholdings, e-TIN, telephone, fax numbers and email addresses as on our record date (05 July, 2026) to the company's corporate office, Nafi Tower (10th floor), 53 Gulshan Avenue , Gulshan Dhaka-1212.



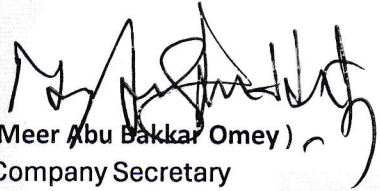
+880 222275564-7 | info@sunlife.com.bd | www.sunlife.com.bd

BTA Tower (4th & 5th floor) 29 Kemal Ataturk Avenue, Road # 17, Banani C/A , Dhaka-1213, Bangladesh

- c. According to Bangladesh Securities and Exchange Commission notification no. SEC/CMRRCD.2006-158/208/Admin/81 dated June 20, 2018, a soft copy of the Annual Report 2025 will be sent the members' email addresses listed in their BO accounts with the Depository. Members are requested to update their email addresses through their Depository Participant (DP) and shareholders bearing Folio numbers are requested to submit their email addresses to the Share Department of the Company by 1st August, 2026. The soft copy of the Company's Annual Report 2025 will also be available on the Company website at: www.sunlife.com.bd/
- d. The shareholders are being requested to share their respective BO account number with 12 digits e-TIN number and address through respective DPs before the 'Record Date' i.e. 05 July, 2026

If you have any query please feel free to ask me at cell number 01713190292.

Yours faithfully,


(Meer Abu Bakkar Omey)
Company Secretary

Cc:

- i. Chief Regulatory Officer
Dhaka Stock Exchange PLC.
DSE Tower
Plot # 46, Road # 21
Nikunja-2, Dhaka-1213

- ii. Chief Regulatory Officer
Chittagong Stock Exchange PLC.
CSE Building
1080 Sk. Mujib Road
Agrabad C/A, Chittagong-4100