



# Republic Insurance PLC

## ত্রিপাবলিক ইন্স্যুরেন্স পিএলসি

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### PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of **Republic Insurance PLC** in its 166<sup>th</sup> Board Meeting held on April 29, 2026 at 3.00 p.m. approved the **Financial Statements of the Company for the year ended December 31, 2025 and took the following decisions:**

a.	Date & Time of the 26 <sup>th</sup> AGM	June 29, 2026, Monday at 11.00 a.m.
b.	Venue of the 26 <sup>th</sup> AGM	Virtual Meeting through Digital Platform
c.	Recommended Dividend	10.25% Cash Dividend (subject to the approval of Shareholders in the 26 <sup>th</sup> AGM)
d.	Record Date	Thursday the 21 <sup>st</sup> May, 2026

**e. Key Financial Indicators of the Company for the year ended December 31, 2025 is as follows:**

	Year	2025	2024
i)	Net Profit after Tax	Tk. 102,807,586	Tk. 108,852,987
ii)	Net Asset Value Per Share (NAV)	Tk. 19.70	Tk. 19.31
iii)	Earnings Per Share (EPS) (Restated)	Tk. 1.88	Tk. 1.99
iv)	Net Operating Cash Flow Per Share (NOCFPS)	Tk. (0.26)	Tk. 1.12

The Shareholders whose names will appear in the Depository Register of the Company at the close of business on **Thursday the 21<sup>st</sup> May, 2026** Shall be entitled to receive dividend.

By order of the Board

**Sajjan Kumar Basak**  
DMD & Company Secretary

Dated, Dhaka  
29<sup>th</sup> April, 2026