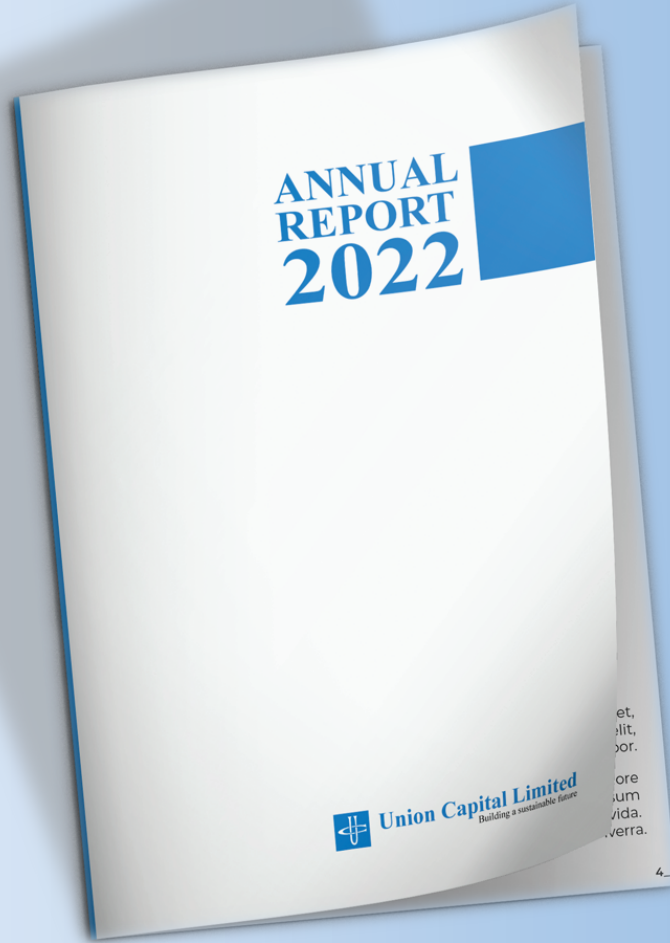


# ২৫<sup>তম</sup> বার্ষিক সাধারণ সভা 25<sup>th</sup> Annual General Meeting

28 November 2023 | 11.30 AM  
on Virtual Platform



The virtual AGM system will be activated from 27 November 2023 at 10:30 a.m. For logging into the system, the shareholders need to put their 16 digit Beneficial Owner (BO) ID number and other credential as proof of their identity by visiting the virtual AGM link: <https://unicap.bdvirtualagm.com>. The shareholders will be able to submit their questions/comments and vote electronically 24 hours before commencement of the AGM and during the AGM.