



Union Capital Limited
Building a sustainable future

Registered office:

bti Landmark (Level-8), Plot-16,
Gulshan Avenue, Gulshan-1, Dhaka-1212
Phone: 880-2-226601505-09,
Fax: 880-2-226601510

[Incorporated in Bangladesh]; [Registration number: C-36021(321/98)]; [Share code: UNIONCAP]

NOTICE OF THE TWENTY-SEVEN ANNUAL GENERAL MEETING

Notice is hereby given that the 27th Annual General Meeting of the Company will be held on Tuesday, the 23 September 2025 at 11:30 a.m. through Hybrid System in combination of physical presence of shareholders at the venue i.e. Gulshan Shooting Club, Gulshan - 1, Dhaka - 1212 and also connection of shareholders by using digital platform through the link: <https://unicap.bdvirtualagm.com> to deal with the following businesses:

AGM 25-27-01 : Receive and adopt the Audited Financial Statements of the Company as of and for the year ended 31 December 2024 together with the reports of the Auditors and Directors thereon;

AGM 25-27-02 : Approval of dividend for the year 2024;

AGM 25-27-03 : Retirement & re-appointment of Directors;

AGM 25-27-04 : Confirmation of the appointment of newly appointed Independent Directors;

AGM 25-27-05 : Appointment of the Auditors of the Company for the year 2025 and fixation of their remuneration;

AGM 25-27-06 : Appointment of the Auditors for certification on the compliance of Corporate Governance Code (CGC) for the year 2025 and fixation of their remuneration.

By order of the Board,

Sd/-

Md. Abdul Hannan

Company Secretary(CC)

02 September 2025, Dhaka

Notes:

1. Shareholder's appeared in the Members/Depository Register as on "Record Date" i.e. 30 July 2025 are eligible to attend and vote at the 27th Annual General Meeting.
2. Pursuant to the Bangladesh Securities and Exchange Commission's Directive no: BSEC/ICAD/SRIC/2024/318/09 dated 16 January 2024, the imminent 27th Annual General Meeting of the Company will be conducted through Hybrid System in combination of physical presence of shareholders at the venue i.e. Gulshan Shooting Club, Gulshan - 1, Dhaka - 1212 and also connection of shareholders by using Digital/Online platform through the link: <https://unicap.bdvirtualagm.com>.
3. Details login process for joining in the AGM through Digital/Online Platform will be notified to the shareholder's email address. Full login and participation process for the Digital/Online Platform will also be available in the website of the Company: www.unicap-bd.com.
4. A member eligible to attend and vote at the Annual General Meeting may appoint a proxy to attend, speak and vote or abstain from voting in his/her/its/their stead. The Proxy Form duly completed and stamped must be submitted at the Registered Office of the Company not later than 72 hours before the time set for holding the meeting. Revenue Stamp of Tk. 100/- (Taka One Hundred) only shall have to be affixed on the Proxy Form.
5. As per Bangladesh Securities and Exchange Commission notification No. BSEC/CMRRCD/2006-158/208/ Admin/81, dated 20 June 2018 soft copies of the Annual Report along with the Attendance Slip and Proxy Form will be forwarded to all the Members at their respective email address available with us as per CDBL record. These will also be available in the website of the company: www.unicap-bd.com.