

Notice of the 11th Annual General Meeting

Notice is hereby given to all Members of SBAC Bank PLC. ("the Company") that the 11th Annual General Meeting (AGM) of the Company will be held on Saturday, June 22, 2024 at 11:00 AM (BST) through Hybrid System in combination of both online (virtual/digital platform Link: <https://sbacbank.bdvirtualagm.com>) and physical presence at Retired Armed Forces Officers' Welfare Association (RAOWA) Club, VIP Road, Mohakhali, Dhaka-1206, to transact the following business:

AGENDA:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended December 31, 2023 along with Auditors' Report and the Directors' Report thereon.
2. To declare dividend out of the Profit for the year ended December 31, 2023.
3. To elect/re-elect Directors in place of those who shall retire in accordance with the provisions of the laws and the Articles of Association of the company.
4. To approve the appointment/re-appointment of Independent Director(s).
5. To appoint/re-appoint Auditor(s) of the Company for the term until the conclusion of the next Annual General Meeting and to fix their remuneration.
6. To appoint/re-appoint Corporate Governance Auditor for the term until the conclusion of the next Annual General Meeting and to fix their remuneration.
7. To intimate expenditure regarding vehicles of Bank's pool, and the transactions with Bank-related persons.

All the Members of the Company are requested to attend the AGM.

Dhaka

Date: 30.05.2024

By order of the Board,



Md. Mokaddess Ali FCS

EVP & Company Secretary

NOTES:

- The 'Record Date' in lieu of Book Closure was May 29, 2024. The Shareholders whose names have appeared in the Members Register of the Company under Central Depository System (CDS) on the Record Date will be eligible to participate at the 11th AGM and vote thereat, and will be qualified to receive Dividend (if any);
- A Shareholder/Member entitled to participate and vote at the AGM may appoint a proxy to participate at the meeting and take part in the proceedings thereof on his/her/its behalf. Scanned Copy of "Proxy Form" duly signed and affixed with Stamp(s) of BDT 100 must be sent through email to Bank's Company Secretariat at cs@sbacbank.com or Hard Copy thereof must be deposited at the Registered Office of the Bank not less than 72 hours before commencement of the AGM.
- For joining through digital platform, and/or for voting on the proposed resolutions, a Shareholder/Member entitled to participate and vote at the AGM shall have to login into the system by putting 16-digit Beneficial Owner (BO) Number and other credentials as a proof of identity. The Process/Procedure for logging into and Participation/Voting through the Digital Platform will be notified by email and will also be made available at the Bank's Website: <https://www.sbacbank.com>. Members whose contact details have been updated/changed in the meantime are requested to email us at cs@sbacbank.com mentioning their full name, BO ID, email address and mobile number.
- The Virtual/Digital Platform [Link: <https://sbacbank.bdvirtualagm.com>] shall be opened 25 hours before commencement of the AGM and shall remain open until the closing of the meeting. Through the link questions/comments may be submitted electronically during this period and voting may be done until closing of voting facility for counting and declaration of the voting result.
- Link for downloading the Annual Report 2023, Notice of the 11th AGM, and Proxy Form shall be sent in soft form to the email addresses of the Members available in their BO Accounts maintained with the Depository and also be made available at the Bank's Website: <https://www.sbacbank.com>. Any Member may collect printed copy of the Annual Report 2023 from the registered office of the Bank.
- Depository Participants (DP)/Merchant Banks concerned are requested to provide us with a list of the holders of margin loan holding shares of the Bank as on record date with details of Shareholders' name, BO ID, shareholding position, dividend receivable (if any), tax rate etc. (in MS Excel format), within June 10, 2024, along with the name of the contact person addressing to the Share Department of the Bank and also to email soft copy of the same to cs@sbacbank.com for facilitating payment of Dividend (if any). They are requested also to provide us with their Bank Account Details for receiving the dividends against margin loan holders.