

NOTICE OF 27TH ANNUAL GENERAL MEETING OF LANKABANGLA FINANCE PLC

Notice is hereby given that 27th Annual General Meeting (AGM) of LankaBangla Finance PLC will be held on **29 September 2024 (Sunday) at 11:00 a.m.** The AGM will be held using digital platform (<https://lankabanglafinance.bdvirtualagm.com>) to transact the following businesses:

AGMA-01-27-24	To receive and adopt the Directors' Report, Auditors' Report and Audited Financial Statements for the year ended on December 31, 2023
AGMA-02-27-24	To approve dividend for the year 2023
AGMA-03-27-24	To elect directors in place of those who shall retire by rotation in accordance with the provision of Articles of Association of the Company and appointment of directors
AGMA-04-27-24	To appoint Statutory Auditors of the Company for the year 2024 until conclusion of 28 th AGM and to fix their remuneration
AGMA-05-27-24	To appoint Compliance Auditor as per Corporate Governance Code for the year 2024 and to fix their remuneration
AGMA-06-27-24	To transact any other business with the permission of the Chair:

Dated: 5 September 2024

By order of the Board
Sd/-
Mostafa Kamal FCA
 Company Secretary

Notes:

- The record date was fixed on 4 September 2024 (Wednesday). The Shareholders, whose names will appear in the Share Register of the Company at the close of business on the record date, will be eligible to attend the meeting and get dividend.
- The Board of Directors has recommended 10.00% Cash Dividend (i.e. BDT 1.00 per share of BDT 10.00 each).
- A shareholder entitled to attend and vote at the AGM may appoint a Proxy to attend and vote in his/her stead. The "Proxy Form", duly filled, signed and stamped with BDT 20.00 must be sent through email at share.lbf@lankabangla.com not later than 48:00 hours before commencement of the AGM.
- Pursuant to the Bangladesh Securities and Exchange Commission (BSEC) Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated 20 June 2018, the Company will send the Annual Report-2023 in soft format to the email of the shareholders available in their Beneficial Owner (BO) accounts maintained with the Depository. Soft copy of the Annual Report-2023 will also be available in the Company's website at www.lankabangla.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. 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 link <https://lankabanglafinance.bdvirtualagm.com>
- We encourage the shareholders to log in to the system prior to the meeting on 29 September 2024. Please allow ample time to login and establish your connectivity. The webcast will start at 12:01 a.m. (Bangladesh Time) on 27 September 2024. Please contact +8801678006138 in case of any technical difficulties in accessing the virtual meeting.

LANKABANGLA FINANCE PLC.

Safura Tower (Level-11), 20, Kemal Ataturk Avenue, Banani, Dhaka-1213

Phone: +88 02 2222 83701-10, Fax: +88 02 5881 0998

E-mail: info@lankabangla.com, www.lankabangla.com