

NOTICE OF THE 40TH (FORTIETH) ANNUAL GENERAL MEETING

Notice is hereby given that the 40th (fortieth) Annual General Meeting (AGM) of AB Bank Limited will be held on **July 06, 2022 (Wednesday) at 12:30 p.m. by using Digital Platform** to transact the following business:

AGENDA

1. To receive, consider and adopt the Audited Financial Statements of the Bank for the year ended 31st December 2021, and the Reports of the Directors and the Auditors thereon.
2. To approve the Dividend for the year ended 31st December 2021.
3. To elect/re-elect Directors.
4. To appoint Auditor for the year 2022 and to fix their remunerations.
5. To appoint Auditor for certification on the compliance on conditions of Corporate Governance Code for the year 2022 and to fix their remuneration.
6. To transact any other business/issue with the permission of the Chairman.

Dated: June 14, 2022

By order of the Board
Sd/-

Md. Jasim Uddin ACS
Company Secretary (In-charge)

NOTES:**i) The Record Date: May 24, 2022 (Tuesday).**

The shareholders whose names appeared in the Members/Depository Register under Central Depository System (CDS) on **Record Date** would be eligible to attend/participate and vote at the Annual General Meeting (AGM).

- ii) The Board of Directors have recommended 2% (Two percent) Cash Dividend and 3% (Three percent) Stock Dividend to all the shareholders.
- iii) Pursuant to the Bangladesh Securities and Exchange Commission's revised Order No. SEC/SRMIC/94-231/91 dated March 31, 2021, the AGM will be held using Digital Platform which will be conducted via live webcast.
- iv) Link of the meeting and login details will be notified to the respective shareholders email addresses. Full login/participation process for the Digital Platform meeting will also be available at the bank's website: **www.abbl.com**
- v) Pursuant to the Bangladesh Securities and Exchange Commission (BSEC) Notification BSEC/CMRRC/2006-158/208/Admin/81 dated June 20, 2018, the soft copy of the Annual Report 2021 will be sent to the email addresses of the shareholders available in the respective Beneficial Owner (BO) Accounts maintained with the Depository Participants (DPs) in time. The Annual Report 2021 will also be available at the bank's website: **http://abbl.com/investor-relations/**
- vi) The shareholders whose email address and mobile number have been updated/changed in the meantime are requested to email us at **cs@abbl.com** mentioning their full name, BO ID, email address and mobile number to get the digital platform meeting invitation.
- vii) A shareholder entitled to attend and vote at the AGM may appoint a Proxy to attend and vote in his/her stead. A copy of "Proxy Form", duly signed and affixed with requisite revenue stamp must be sent to the AB Bank Share Division or may send scanned copy (considering Covid-19 pandemic) of the proxies with requisite stamps, as per Stamp Act, to **cs@abbl.com**, no later than 48 hours before commencement of the AGM.
- viii) Concerned Depository participants (DP)/Merchant Banks are requested to provide us with a list of their margin loan holders who hold AB Bank shares, as on record date with the details of Shareholders' name, BO ID, shareholding position, cash dividend receivable, tax rate etc. (in MS Excel format), within June 30, 2022, along with the name of the contact person to the Share Department of the company and also soft copy of the same **cs@abbl.com** for facilitating payment of Cash Dividend. The DP/ Stock Brokers are requested to provide us with their Bank Account name & number, routing number etc. for receiving the dividends of their margin loan holders.

N.B. As per BSEC Directive No. SEC/CMRRC/2009-193/154 dated 24.10.2013, "No benefit in cash or kind other than in the form of cash dividend or stock dividend shall be paid to the holders of equity securities" in the ensuing 40th AGM of the Bank.