



AB Bank PLC.; Registered Office: The Skymark, 18 Gulshan Avenue, Gulshan-1, Dhaka-1212, www.abbl.com

NOTICE OF THE 42ND (FORTY-SECOND) ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 42nd (Forty-Second) Annual General Meeting (AGM) of **AB Bank PLC.** will be held on **June 12, 2024 (Wednesday) at 10:30 a.m. (BST) through hybrid system** in combination of physical presence and connection of digital platform of shareholders to transact the following business:

AGENDA

1. To receive, consider and adopt the Audited Financial Statements of the Bank for the year ended December 31, 2023, and the Reports of the Directors' and the Auditor's thereon.
2. To declare Dividend for the year ended December 31, 2023 as recommended by the Board of Directors.
3. To elect / re-elect Directors.
4. To approve the re-appointment of Independent Director.
5. To appoint the Statutory Auditor of the Bank for the year 2024 and to fix their remuneration.
6. To appoint Auditor for certification on the compliance on conditions of Corporate Governance Code for the year 2024 and to fix their remuneration.

Dated: May 12, 2024

By order of the Board
Sd/-
Md. Jasim Uddin, FCS
Company Secretary

NOTES:

- i) The '**Record Date**' in lieu of Book Closure will be on **May 26, 2024 (Sunday)**. 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) and entitled to receive the dividend.
- ii) The Board of Directors has recommended 2.00% (Two percent) Stock Dividend to all Shareholders subject to approval from Bangladesh Securities & Exchange Commission (BSEC).
- iii) Pursuant to the Bangladesh Securities and Exchange Commission's revised Order No. SEC/SRMIC/94-231/91 dated March 31, 2021, and No. BSEC/ICAD/SRIC/2024/318/09 dated January 16, 2024 the AGM will be held through hybrid system in combination of physical presence at **Sena Malancha, Dhaka Cantonment, Western side of Naval Headquarters on Airport Road, Dhaka-1206** and connection of digital platform of shareholders 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/CMRRCD/2006-158/208/Ad min/81 dated June 20, 2018, the soft copies of the Annual Report 2023, 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 2023, will also be available at the bank's website: <http://abbl.com/investor-relations/>
- vi) The shareholders are requested to update their respective BO Accounts details (i.e. Mailing Address, e-mail ID, contact number, Bank Accounts Details and e-TIN etc).
- vii) A shareholder is eligible 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 PLC. Share Division or may send scanned copies of the proxies with requisite stamps, as per Stamp Act, to **cs@abbl.com**, no later than 72 hours before commencement of the AGM.

N.B. As per BSEC Directive No. SEC/CMRRCD/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 42nd AGM of the Bank.