

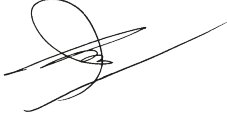
# NOTICE OF THE 28<sup>th</sup> ANNUAL GENERAL MEETING

Notice is hereby given that, the 28th Annual General Meeting of BDCOM Online Ltd. will be held on Tuesday, the December 17, 2024 at 10:30 am (Dhaka time) by using Digital Platform <https://bdcom.virtualagmbd.com> to transact the following business:

## ORDINARY BUSINESS:

1. To receive and adopt the Directors' Report, Auditor's Report and the Audited Financial Statements for the year ended June 30, 2024.
2. To declare Dividend for the year ended June 30, 2024.
3. To Elect/Re-elect Directors by rotation.
4. To approve the appointment of Managing Director.
5. To approve the Appointment/Re-appointment of Independent Director.
6. To appoint Statutory Auditors for the fiscal year 2024-2025 and to fix their fees.
7. To appoint Corporate Governance Compliance Auditors for the fiscal year 2024-2025 and to fix their fees.

By order of the Board



(A.K.M. Kutub Uddin)

Executive Director

&

Company Secretary

October 28, 2024

## Notes:

Members whose names appeared in the Members/Depository Register on Record date i.e. November 17, 2024 will be eligible to participate and vote in the Annual General Meeting through Digital Platform and to receive Dividend.

Member entitled to participate and vote in the Annual General Meeting, may appoint a proxy in his/her stead. The proxy form, duly stamped, must be mailed to the email at [bdcomshare@bdcom.com](mailto:bdcomshare@bdcom.com) not later than 48 hours before the time fixed for the meeting.

Pursuant to the BSEC Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated June 20, 2018, soft copy of the Annual Report 2023-2024 will be sent to the Members respective email addresses as available in their beneficiary owner (BO) account on the record date. Soft copy of the Annual Report 2023-2024 will also be available in the Company's website at [www.bdcom.com](http://www.bdcom.com).

AGM Notice and joining procedure will be notified in timely manner through email/SMS/Company website.

Members are requested to update their BO ID information (if any) i.e. address, mobile number, email address, bank account information through their concerned Depository Participant (DP).

No benefit in cash or kind other than in the form of cash/stock dividend shall be paid to the holders of equity securities in terms of Clause(c) of the BSEC Notification No.SEC/SRMI/2000-953/1950 dated 24th October 2000 for joining / attending the Annual General Meeting of the Company.



To Join the 28th AGM