



The Peninsula Chittagong Limited

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NOTICE OF THE 21st ANNUAL GENERAL MEETING

Notice is hereby given that the 21st Annual General Meeting (AGM) of The Peninsula Chittagong Limited will be held On **Monday, 18 December 2023**, at 11:00 A.M at **Digital Platform- <https://peninsula.bdvirtualagm.com>**, to transact of the following business:

AGENDA

- To receive, consider and adopt the audited financial statements of the company for the year ended June 30, 2023, together with the report of the directors' and the auditors' thereon.
- To approve proposed dividend for the year ended June 30, 2023.
- To appointment of new director.
- To election/re-election of Directors.
- To appoint auditors for the year ended June 30, 2024, and to fix their remuneration.
- To appoint corporate governance code auditors for the year ended June 30, 2024, and to fix their remuneration.
- **Special Business:**

TO CHANGE THE NAME OF THE COMPANY TO "THE PENINSULA CHITTAGONG LIMITED PLC" FROM " THE PENINSULA CHITTAGONG LIMITED":

To adopt the change of registered name of the Company to 'The Peninsula Chittagong Limited PLC.' from 'The Peninsula Chittagong Limited' as per provision of the Companies Act, 1994 (2nd amendment 2020) and to amend the relevant clauses of the Memorandum and Articles of Associations of the Company by adopting the following special resolution:

"RESOLVED THAT the proposal of changing of registered name of the Company to The Peninsula Chittagong Limited PLC 'from' The Peninsula Chittagong Limited' in accordance with the Companies Act 1994 (2nd amendment 2020) and amendment in the relevant clauses of the Memorandum and Articles of Associations of the Company be and is hereby approved subject to approval of regulatory authorities."

"FURTHER RESOLVED THAT the old name of the Company will be replaced by the new name in all the statutory/title documents, licenses and other relevant documents".

By order of the Board of Directors

SD/-

(**Mohammad Nurul Azim**)

Company Secretary

Date: 12 November 2023

Notes:

- Shareholders, whose names appear on the Members/Depository Register on the Record Date i.e., on November 09, 2023, shall be eligible to attend the 21st AGM of the Company to attend the AGM.
- Concerned trusty board of approved superannuation fund or pension fund or gratuity fund or recognize provided fund or workers participation fund are requested to provide us update tax rebate certificate on or before November 28, 2023.
- Pursuant to the Bangladesh Securities and Exchange Commission's Order No. SEC/SRMIC/94-231/25 dated 08 July 2020; the AGM will be virtual meeting of the Members, which will be conducted via live webcast by using digital platform- <https://peninsula.bdvirtualagm.com>.
- The Members will be able to submit their questions/comments and vote electronically 24 hours before commencement of the AGM and during the AGM. For logging in to the system, the Members need to put their 16-digit Beneficial Owner (BO) ID number and other credential as proof of their identity by visiting the link: - <https://peninsula.bdvirtualagm.com>
- A shareholder may, as per Article of the Articles of Association of the Company, appoint Proxy to attend and on a pool, to vote instead of him/her. The instrument appointing a proxy and the Power of Attorney, where applicable, must be sent through email to Register Office at ipoinfo@peninsulactg.com at least 72 hours before the time of holding the meeting. The Proxy Form must be affixed with revenue stamps of Tk. 20.00
- Pursuant to clause 9(1) of the BSEC notification No. BSEC/CMRRC/2006-158/208/Admin/81 dated 20th June 2019, the soft copy of Annual Report 2023 will be sent by e-mail as per registered e-mail ID received from CDBL. The soft copy of the Annual Report 2023 will also be available on the company's website at: www.peninsulactg.com investors investor-info-documentsfinancial-statements Annual-Report-2022-2023.