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The Peninsula Chittagong Limited

Registered Office : Bulbul Center, 486/B, O.R. Nizam Road, CDA Avenue, Chittagong- 4100
Tel: +88 031 2850860-9, Fax: +88 031 632506
Email: ipoinfo@peninsulactg.com, Website: www.peninsulactg.com

NOTICE OF THE 8th EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that the Eight Extra Ordinary General Meeting (EGM) of the Shareholders of The Peninsula Chittagong Limited will be held on Monday the 14th of December, 2020 at 11:00 AM at Digital Platform-<https://peninsula-egm-agm.bdvirtual.com> The Peninsula Chittagong Limited, Chittagong, Bangladesh to consider and if thought fit to pass with or without modification, the following resolution as special resolution:

AGENDA

1. The approximate date of implementation of **Peninsula Airport Garden-Unit of the Peninsula Chittagong limited (Unit-2)** is here by extends and approved up to June 30, 2022.
"RESOLVED THAT the following changes in the mode of utilization of IPO proceeds and its implementation schedule be and hereby approved, subject to the approval of shareholders in the EGM and under intimation to Bangladesh Securities and Exchange Commission and other regulatory authorities.
2. The remaining IPO Expenses unutilized fund BDT 9,918,680.00 will be used to civil works.
3. That the fund allotted for **Peninsula Airport Garden**, that is BDT 1,160,526,766.00 will be change at BDT 1,170,445,446".

By order of the Board of Directors

SD/-

(**Mohammad Nurul Azim**)

Company Secretary

Date : November 21, 2020

Notes:

1. Members whose names appeared on the Members/Depository Registers as on "Record Date" i.e. November 18, 2020 are eligible to attend the Extra-ordinary General Meeting (EGM).
2. All members are requested to kindly make it convenient to attend the meeting accordingly.
3. Pursuant to the Bangladesh Securities and Exchange Commission's Order No. SEC/SRMIC/94-231/25 dated 08 July 2020, the EGM will be virtual meeting of the Members, which will be conducted via live webcast by using digital platform-<https://peninsula-egm-agm.bdvirtual.com>.
4. The Members will be able to submit their questions/comments and vote electronically 24 hours before commencement of the EGM and during the EGM. 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-egm-agm.bdvirtual.com>
5. We encourage the Members to log in to the system prior to the meeting start time of 11.00 AM (Bangladesh time) on December 14, 2020. Please allow ample time to login and establish your connectivity. The webcast will start at 12:00 noon (Bangladesh Time). Please contact 031-2850860-9 (Ext. 4105-4107) for any technical difficulties in accessing the virtual meeting.
6. 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 Registered 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.

NOTICE OF THE 18th ANNUAL GENERAL MEETING

Notice is hereby given that the 18th Annual General Meeting (AGM) of The Peninsula Chittagong Limited will be held On Monday, 14 December 2020, at 11:20 A.M at Digital Platform-<https://peninsula-egm-agm.bdvirtual.com>, to transact of the following business:

AGENDA

1. To receive, consider and adopt the audited financial statements of the company for the year ended June 30, 2020 together with the report of the directors' and the auditors' thereon.
2. To approve proposed dividend for the year ended June 30, 2020.
3. To election/re-election of Directors.
4. To appoint auditors for the year ended June 30, 2021 and to fix their remuneration.
5. To appoint corporate governance code auditors for the year ended June 30, 2021 and to fix their remuneration

By order of the Board of Directors

SD/-

(**Mohammad Nurul Azim**)

Company Secretary

Date : 21 November 2020

Notes :

- ▶ Shareholders, whose names appear on the Members/Depository Register on the Record Date i.e. on November 18, 2020, shall be eligible to attend the 18th AGM of the Company and to receive the Dividend.
- ▶ A member eligible to attend and vote at the Annual General Meeting may appoint a proxy on his/her stead. The "Proxy Form" duly filled and stamped at **TK. 20** must be deposited at the Company's Share Office located at Bulbul Centre, 486/B O.R Nizam Road, CDA Avenue, Chittagong-4100 not later than 72 hours before the commencement of the meeting.
- ▶ The concerned brokerage houses & merchant bankers are requested to provide us with a statement with the details (shareholders name, BO ID number, e-TIN number, gross dividend receivable, applicable tax rate, and net dividend receivable) of their margin loan holders who hold shares of the Company as on the Record Date, along with the name of the contact person in this connection. The brokerage houses & merchant bankers are also requested to provide us with their Bank Account Name, number, routing number etc. on or before December, 03, 2020.
- ▶ The 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 December 03, 2020.
- ▶ Members, whose names appeared on the Depository/Members Register as on "Record Date" i.e. November 18, 2020, are eligible to attend and vote at the Annual General Meeting (AGM) and also receive dividend.
- ▶ 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-egm-agm.bdvirtual.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-egm-agm.bdvirtual.com>
- ▶ We encourage the Members to log in to the system prior to the meeting start time of 11.20 A.M (Bangladesh time) on December 14, 2020. Please allow ample time to login and establish your connectivity. The webcast will start at 11:20 A.M (Bangladesh Time). Please contact 031-2850860-9 (Ext. 4105-4107) for any technical difficulties in accessing the virtual meeting.
- ▶ 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 Registered 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
- ▶ The members whose BO Accounts are not furnished with 12 digits e-TIN number before the Record Date, disbursement of his/her dividend will be subject to deduction of Advance Income Tax (AIT) 15% instead of 10% (for individual) as per Section 54 of the amended Income Tax Ordinance, 1984.
- ▶ Pursuant to the clause 9(1) of the BSEC notification No. BSEC/CMRRC/2006-158/208/ Admin/81 dated 20th June, 2018, the soft copy of Annual Report 2020 will be sent through e-mail as per registered e-mail ID received from CDBL. The soft copy of the Annual Report 2020 will also be available on the company's website at: <http://peninsulactg.com/investors/investor-info-documents/financial-statements/Annual-Report-2019-2020>.