



THE PENINSULA CHITTAGONG LIMITED

Registered Office and Share Office: Bulbul Center 486/B O.R. Nizam Road,
CDA Avenue, Chittagong 4100, Bangladesh.
Website: www.peninsulactg.com

Notice of the 9th Extra-ordinary General Meeting

Notice is hereby given that the Nine Extra Ordinary General Meeting (EGM) of the Shareholders of The Peninsula Chittagong Limited will be held on Thursday the 23rd of June 2022 at 11:00 AM at Digital Platform through the link-<https://peninsula-egm.bdvirtuale.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 December 31, 2023.

"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. Total IPO Fund 117,04,45,446/-, Bank Loan/ Own Fund 182,95,54,554/- and Total Project Cost 300,00,00,000/-.

June 02, 2022

By order of the Board of Directors

SD/-

(Mohammad Nurul Azim)

Company Secretary

Notes:

1. Members whose names appeared on the Members/Depository Registers as on "Record Date" i.e. June 01, 2022 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.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.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 June 23, 2022. Please allow ample time to login and establish your connectivity. The webcast will start at 11:00 noon (Bangladesh Time). Please contact 01755554635 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. The soft copy of the notice will also be available on the company's website at: www.peninsulactg.com => investors => investor-info- documents => Notice =>.