



**DBH DBH Finance PLC.**

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## NOTICE OF THE 28<sup>TH</sup> ANNUAL GENERAL MEETING (VIRTUAL)

Notice is hereby given that the **28<sup>th</sup> Annual General Meeting (AGM)** of DBH Finance PLC. will be held on Thursday, **May 16, 2024, at 11:00 a.m.** (Dhaka Time). The AGM will be held virtually by using a digital platform (pursuant to BSEC order no. SEC/SRMIC/94-231/91, dated March 31, 2021 and BSEC/ICAD/SRIC/2024/318/87, dated March 27, 2024) through the following link: <https://dbh28.agm.watch> to transact the following businesses:

1. Consideration and adoption of Directors' Report, Audited Financial Statements for the year ended December 31, 2023, and the Auditors' Report thereon.
2. Declaration of dividend for the year ended December 31, 2023.
3. Appointment/re-appointment of Directors.
4. (i) Re-appointment of statutory auditors and fixation of their remuneration;  
(ii) Appointment of a professional firm to provide the certificate on compliance of the Corporate Governance Code of BSEC for the year 2024, as well as fixation of their remuneration.

By order of the Board  
Sd/-

**Jashim Uddin, FCS**  
Company Secretary



April 24, 2024

**Notes:**

- The Shareholders whose names appeared on the Shareholders/Depository Register as on the "Record Date" i.e. **April 09, 2024**, are eligible to participate in the 28<sup>th</sup> Annual General Meeting (AGM) and receive the dividend.
- Pursuant to the Bangladesh Securities and Exchange Commission's circular No. BSEC/ICAD/SRIC/2024/318/87 dated 27 March 2024, the AGM will be a virtual meeting of the Shareholders, which will be conducted via live webcast by using a digital platform.
- The Shareholders will be able to submit their questions/comments and vote electronically 24 hours before commencement of the AGM and during the AGM. For login to the system, the Shareholders need to put their 16-digit Beneficial Owner (BO) ID number and number of shares along with other credentials (if any as required) as proof of their identity by visiting the link: <https://dbh28.agm.watch>
- We encourage the Shareholders to login to the system prior to the meeting start time at 11:00 a.m. (Dhaka time) on May 16, 2024. Shareholders may contact +8801614072145 for any technical difficulties in accessing the virtual meeting.
- Pursuant to the Bangladesh Securities and Exchange Commission (BSEC) Notification No. BSEC/CMRRCD/2006-158/208/ Admin/81 dated 20 June 2018, link of the soft copy of the Annual Report-2023 has already been sent to the email addresses of the Shareholders available in their Beneficial Owner (BO) account maintained with the Depository. The soft copy of the Annual Report-2023 will also be available on the Company's website at: [www.dbhfinance.com](http://www.dbhfinance.com).