

NOTICE OF THE 37TH ANNUAL GENERAL MEETING

Notice is hereby given that the 37th Annual General Meeting (AGM) of National Polymer Industries PLC. will be held on Wednesday, December 18, 2024 at 11:00 AM virtually by using the Digital Platform through the link: <https://nationalpolymer.bdvirtualagm.com> to transact the following businesses:

AGENDA

1. To receive, consider and adopt the Audited Financial Statements of the company for the year ended June 30, 2024 together with the reports of the Directors and the Auditors thereon;
2. To approve dividend for the year ended June 30, 2024 as recommended by the Board of Directors;
3. To elect/re-elect Director(s) of the Company;
4. To approve the re-appointment of Independent Director of the Company;
5. To appoint Statutory Auditors for the FY 2024-2025 and to fix their remuneration;
6. To appoint Corporate Governance Compliance Auditors for the FY 2024-2025 and to fix their remuneration.

Dated: Dhaka
November 21, 2024

By order of the Board
Sd/-
(Md. Abdul Maleque)
Company Secretary

NOTES:

1. **The Record Date was fixed on October 22, 2024.** The shareholders, whose names were recorded in the Depository Register on the Record Date, i.e. October 22, 2024 will be eligible to join and vote at the 37th AGM through digital platform and to receive dividend.
2. The corporate shareholders are required to send their authorization letter to join the AGM at least 48 hours before commencement of the AGM.
3. The shareholders entitled to join and vote at the AGM may appoint a Proxy to join and vote on his/her behalf. The Proxy Form, duly completed and stamped with a revenue stamp of Tk. 100 must be deposited at the Shares Department of the Company or the scanned copy of the proxy form must be sent to the email at maleque@nationalpolymer.net not later than 48 hours before the time fixed for the AGM.
4. Pursuant to the BSEC Notification No. BSEC/CMRRCD/2006-158/208/Admin/81; dated 20 June 2018, soft copy of the Annual Report 2023-2024 will be sent to the respective shareholders' through their email addresses as available with us. The Annual Report 2023-2024 will be available on the Company's website at: www.nationalpolymer.net. The shareholders can also collect the printed copy of the same from the Company's Shares Department.
5. **The AGM Link:** <https://nationalpolymer.bdvirtualagm.com> will be sent to the respective shareholders through their e-mail addresses and also through SMS to their mobile numbers as available with us.
6. The shareholders will be able to submit their questions/comments and vote electronically before 48 hours of commencement of the AGM and during the AGM.