

NOTICE OF THE 36TH ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 36th Annual General Meeting (AGM) of National Polymer Industries PLC. will be held on Wednesday, December 27, 2023 at 11:00 AM (Dhaka Time) virtually by using the Digital Platform through the link: <https://nationalpolymer.bdvirtualagm.com> to transact the following businesses:

1. To receive, consider and adopt the Audited Financial Statements of the company for the year ended June 30, 2023 together with the reports of Directors and the Auditors thereon;
2. To approve dividend for the year ended June 30, 2023 as recommended by the Board of Directors;
3. To elect/re-elect Director(s) of the Company;
4. To approve the re-appointment of Managing Director;
5. To approve the appointment of ICB Nominated Director;
6. To appoint the Statutory Auditor for the year 2023-2024 and fix their remuneration;
7. To appoint the Corporate Governance Compliance Auditor for the year 2023-2024 and fix their remuneration.

Dated: Dhaka
December 03, 2023

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

Notes:

1. **The Record Date has been fixed on November 19, 2023.** The Shareholders, whose names have been recorded in the Member/Depository Register on the Record Date, i.e. November 19, 2023 will be eligible to attend and vote at the virtual AGM and to receive dividend.
2. The Shareholders entitled to attend and vote at the AGM can appoint a Proxy to attend and vote on his/her behalf. The scanned copy of the Proxy Form, duly stamped, must be sent through the e-mail: maleque@nationalpolymer.net or to the Shares Department of the company not later than 48 hours before the time fixed for the Annual General Meeting.
3. Pursuant to the BSEC Notification No. BSEC/CMRRCD/2006-158/208/Admin/81; dated: 20 June 2018, soft copy of the Annual Report 2022-2023 will be sent to the Shareholders' respective email addresses as available with us. The Annual Report 2022-2023 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.
4. The AGM Link: <https://nationalpolymer.bdvirtualagm.com> will be also sent to the respective Shareholders through their e-mail addresses and also through SMS to their mobile numbers as available with us.
5. The Shareholders/Members will be able to submit their questions/comments and vote electronically 24 hours before commencement of the AGM and during the AGM.

The New Nation Date: 04/12/2023