

NOTICE OF THE 34th AGM

NOTICE is hereby given to all Shareholders of aamra technologies limited that the 34th Annual General Meeting of the Company will be held on Sunday, December 31, 2023, at 10:00 a.m. by using a digital platform at <https://aamratech.bdvirtualagm.com> through a live webcast 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, 2023, together with the Reports of the Directors and the Auditors thereon.
2. To declare dividend for the year ended June 30, 2023, as recommended by the Board of Directors of the Company.
3. To re-elect the retiring Directors.
4. To appoint the Independent Director.
5. To appoint Statutory Auditors of the Company for the year 2023-2024 and fix their remuneration.
6. To appoint Corporate Governance Code Compliance Auditor and fix their remuneration.

By order of the Board



Md. Manirul Hossain
Company Secretary

Dhaka, December 4, 2023

Notes:

1. Members whose names appeared on the Depository Register as on the "Record Date" i.e. November 19, 2023, are eligible to attend the Annual General Meeting (AGM) and receive the dividend.
2. A Member entitled to attend and vote at the AGM may appoint a Proxy to attend and vote in his/her stead. A copy of the "Proxy Form", duly filled and stamped requires email at aamratech.sharedept@aamra.com.bd not later than 48 hours before the AGM.
3. According to the Bangladesh Securities & Exchange Commission's Notification No. BSEC/CMRRCD/2016- 158/208/ Admin/81 dated June 20, 2018, the Company will send the Annual Report 2023 in soft-copy format to the email of the shareholders available in their Beneficial Owners (BO) accounts maintained with the CDBL.
4. In case of non-receipt of Annual Report 2023 of the Company that will be sent through email, Members may download the same from the 'Investors Information' section of the Company's website: www.aamratechnologies.com
5. Detail login process through the aforesaid joining link of the 34th AGM will be available at the 'Investors Information' section of the Company's website, members are requested to check the login details. Members may also send an email at aamratech.sharedept@aamra.com.bd for queries or assistance to join the AGM.