

Padma Bank Limited

Registered Office: Lotus Kamal Tower- 2, Level- 3 & 5, Holding No. 59-61, Gulshan South Avenue,
Gulshan Circle-1, Dhaka-1212, Bangladesh

NOTICE OF THE 8TH ANNUAL GENERAL MEETING

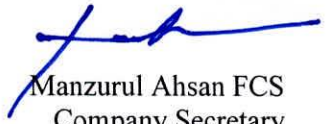
Notice is hereby given that the 8th Annual General Meeting (AGM) of Padma Bank Ltd. will be held on September 29, Wednesday, at 05.00 pm through digital platform <https://padmabankbd.com/agm> to transact the following business:

AGENDA

1. Receive, consider and adopt Financial Statements for the year ended 31 December 2020, and the Reports of the Directors and the Auditor(s) thereon.
2. Dividend for the year ended 31 December 2020.
3. Elect/re-elect Directors.
4. Appointment of Statutory Auditor(s) for the year 2021 and fixation of their remuneration.

By order of the Board

Dated: September 7, 2021


Manzurul Ahsan FCS
Company Secretary

Notes:

1. Record Date: June 16, 2021 (Wednesday)
Shareholders on the Record Date i.e., June 16, 2021 is eligible to attend the 8th AGM of the Bank.
2. Board recommended Nil Dividend to all the shareholders.
3. AGM will be held through digital platform using the link <https://padmabankbd.com/agm>. The link will facilitate participation in the Meeting through call.
We encourage Members to log in to the system at least 30 minutes prior to meeting starting time i.e., 5:00 pm (Dhaka time) on September 29, 2021. Please allow ample time to login and establish your connectivity and complete identity verification and other authentication formalities.
4. A Member eligible to participate and vote at the AGM is entitled to appoint a Proxy to participate and vote on his/her behalf as per article 89.1 of the Articles of Association of the Bank. Proxy Form or the power of attorney duly signed by the member must be adequately stamped shall be presented to the Registered Office for attestation at least 48 hours before the time fixed for AGM. Upon receipt/presentation of attested Proxy Forms, the nominated person or attorney or authorized person from a company/corporation may participate/vote in the 8th AGM.
5. Members are requested to update their email addresses and contact numbers at Company's Registered Office at least three (3) working days before the AGM date.
6. Audited Financial Statements for the year ended 31 December 2020 along with the Directors' Report will be available at Bank's website: www.padmabankbd.com. Annual Report hard copy will be available at Bank's Registered Office.