

Padma Bank Limited

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

NOTICE OF THE 7TH ANNUAL GENERAL MEETING

(Virtual Shareholder Meeting)

Notice is hereby given that the 7th Annual General Meeting (AGM) of Padma Bank Ltd. will be held on 23 December 2020, Wednesday, at 05.30 pm through <https://padmabankbd.com/agm> to transact the following businesses:

AGENDA

1. Receive, consider and adopt Financial Statements for the year ended 31 December 2019, and the Reports of the Directors and the Auditor(s) thereon.
2. Dividend for the year ended 31 December 2019.
3. Elect/re-elect Directors.
4. Appointment of Statutory Auditor(s) for the year 2020 and fixation of their remuneration.

By the order of the Board



Md. Abdul Alim
Company Secretary

Dated: December 1, 2020

Notes:

- a. Record Date: December 8, 2020 (Tuesday)
Shareholders whose names will appear in the Register of Members the Company on the Record Date i.e. December 8, 2020 shall be eligible to attend the 7th AGM of the Bank and to receive the Dividend.
- b. Board recommended Nil Dividend to all the shareholders.
- c. Pursuant to the Bangladesh Bank Letter # BRPD(R-1)717/2020-10266 dated 29 November 2020, the 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. 5:30 pm (Dhaka time) on 23 December 2020. Please allow ample time to login and establish your connectivity and complete identity verification and other authentication formalities.
- d. 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 72 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 7th AGM.
- e. 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.
- f. Audited Financial Statements for the year ended 31 December 2019 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.