

NOTICE OF THE 10TH ANNUAL GENERAL MEETING

Notice is hereby given that the 10th Annual General Meeting of the Shareholders of Sea Pearl Beach Resort & Spa Limited will be held on 26 December 2019 at 11.00am at Advocate Tareq Shriti Auditorium, Town Hall Round, Mymensingh City Corporation, Mymensingh to transact the following businesses:

AGENDA

- Agenda-1: To receive, consider and adopt the Annual Audited Financial Statements of the company for the year ended 30 June 2019 together with the Auditor's Report and the Director Report thereon.
- Agenda-2: To approve the dividend as recommended by the Board of Director for the year ended 30 June 2019.
- Agenda-3: To elect/re-elect director(s) of the company.
- Agenda-4: To approve the appointment of Independent and Nominated Director(s) for one next year.
- Agenda-5: Appointment of Auditors of the company until the conclusion of the next Annual General Meeting (AGM) and fixation of their remuneration.
- Agenda-6: To discuss other business, if any

By order of the Board



Company Secretary

Dated, Dhaka: 28 October 2019.

NOTES:

- Members whose names would appear in the Share Register/ Depository Register on the record date on 24 November 2019 will be eligible to attend at the 10th Annual General Meeting and entitled to receive the Dividend.
- Members eligible to attend and vote at the AGM may appoint a Proxy to attend and vote in his/her behalf. The Proxy Form duly filled, signed and stamped must be deposited at the Board Room of Company's Corporate Office, UTC Building, 8 Panthapath, Dhaka-1215 not later than 72 hours before the AGM.
- Admission to the meeting room will be strictly checked and verified with the attendance slip sent with the Annual Report as well as verification of signature of Member(s) and/or Proxy-holder(s).
- Pursuant to the Bangladesh Securities and Exchange Commission (BSEC) Notification No. BSEC/CMRRC/2006-158/208/Ad-min/81 dated 20 June, 2018, the company will forward the Annual Report 2018-19 in soft form to the e-mail address of the Members available in their Beneficial Owner (BO) accounts maintained with the Depository duly. Members are requested to update their email addresses through their respective Depository Participant (DP). The soft copy of the Annual Report 2018-19 will also be available in the Company's website at www.seapearlbdbd.com
- The concerned Brokerage House/DPs are requested to provide us the statement (both of hard copy & soft copy) on or before 17 December 2019 with detail of their margin loan holders entitled to Dividend for the year ended on 30 June 2019. The statements should include Shareholders Name, BOID Number, Client-wise shareholding position, contact person name & mobile number etc. The record date was 24 November 2019.
- Notice of the 10th AGM will be served in due course.

সম্মতিত শেয়ারহোল্ডারবৃন্দের সদয় অবগতির জন্য জানানো যাচ্ছে যে, আসন্ন বার্ষিক সাধারণ সভায় কোন প্রকার উপহার/খাবার/কুপন প্রদানের ব্যবস্থা থাকবে না।