

Notice of 15th Annual General Meeting (AGM)

Notice is hereby given that the **15th Annual General Meeting (AGM)** of Bangladesh Submarine Cables PLC (BSCPLC) will be held on **Thursday, October 12, 2023** at **11.00 am** by using Digital Platform (www.bscccl.com/agm) in accordance with the Bangladesh Securities and Exchange Commission (BSEC) order No.:SEC/SRMIC/94-231/91, dated 31.03.2021 to transact the following businesses.

Agenda

- To receive and adopt the Directors' and Auditors' Report and the Audited Financial Statements for the year ended June 30, 2023.**
- To declare Dividend for the year ended June 30, 2023.**
- To elect Directors.**
- To appoint Statutory Auditor and to fix their remuneration.**
- To appoint Corporate Governance Compliance Auditor and to fix their remuneration.**

By Order of the Board



Md. Abdus Salam Khan, FCS
Company Secretary (General Manager)

September 20, 2023

Registered Office

Rahman's Regnum Centre, 7th Floor
191/1, Tejgaon-Gulshan Link Road
Dhaka-1208.

Note :

- Members whose names appeared in the Members'/Depository Register on Record Date i.e. September 20, 2023 will be eligible to attend/participate and vote in the Annual General Meeting through Digital Platform and entitle to receive dividend.
- A Member entitled to attend/participate and vote in the Annual General Meeting, may appoint a proxy in his stead. Scanned copy of the proxy form, duly stamped must be mailed to the email at agm@bscccl.com not later than 72 hours before the meeting.
- AGM Notice, link for joining in the Virtual Platform (audio-visual meeting) and detail login process will be mailed to the respective Member's email address available with us.
- Members, whose email addresses updated/changed subsequently, are requested to email at agm@bscccl.com referring their full name, Folio/BO ID and email address to get the Virtual Platform meeting invitation. Full login/participation process along with the link of the Virtual Platform of AGM will also be available in the Company's website www.bscccl.com. Members can join the Virtual Annual General Meeting using their laptop, PC, Mobile or Tab providing their respective Name, 16-Digit BO ID, Number of Shares, Mobile number/ email address.
- Pursuant to the BSEC Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated June 20, 2018, soft copy of the Annual Report 2022-2023 will be sent to the members' respective email addresses as available with the Company. The Annual Report 2022-2023 will also be available in the Company's website www.bscccl.com
- No benefit in cash or kind other than in the form of cash dividend or stock dividend shall be paid to the holders of equity securities in terms of Notification No. SEC/CMRRCD/ 2009-193/154 dated 24th October, 2013 for attending the AGM of the Company. For all kinds of Dividend and Dividend Tax related issues concerns are requested to act accordingly as per the instructions mentioned in the **PSI of BSCPLC published on August 28, 2023.**