



The Peninsula Chittagong Limited

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NOTICE OF THE 19th ANNUAL GENERAL MEETING

Notice is hereby given that the 19th Annual General Meeting (AGM) of The Peninsula Chittagong Limited will be held On **Monday, 13 December 2021**, at 11:00 A.M at Digital Platform through the link <https://peninsula.bdvirtualagm.com> to transact of the following business:

AGENDA

1. To receive, consider and adopt the audited financial statements of the company for the year ended June 30, 2021 together with the report of the directors' and the auditors' thereon.
2. To approve proposed dividend for the year ended June 30, 2021.
3. To Appointment of New Directors.
4. To election/re-election of Directors.
5. To appoint auditors for the year ended June 30, 2022 and to fix their remuneration.
6. To appoint corporate governance code auditors for the year ended June 30, 2022 and to fix their remuneration

By order of the Board of Directors

Date : 15 November 2021

SD/-
(Mohammad Nurul Azim)
Company Secretary

Notes :

- Shareholders, whose names appear on the Members/Depository Register on the Record Date i.e. on November 15, 2021, shall be eligible to attend the 19th AGM of the Company and to receive the Dividend.
- The concerned brokerage houses & merchant bankers are requested to provide us with a statement with the details (shareholders name, BO ID number, e-TIN number, gross dividend receivable, applicable tax rate, and net dividend receivable) of their margin loan holders who hold shares of the Company as on the Record Date, along with the name of the contact person in this connection. The brokerage houses & merchant bankers are also requested to provide us with their Bank Account Name, number, routing number etc. on or before November, 28, 2021.
- The concerned trusty board of approved superannuation fund or pension fund or gratuity fund or recognize provided fund or workers participation fund are requested to provide us update tax rebate certificate on or before November, 28, 2021.
- Pursuant to the Bangladesh Securities and Exchange Commission's Order No. SEC/SRMIC/94-231/25 dated 08 July 2020; the AGM will be virtual meeting of the Members, which will be conducted via live webcast by using digital platform-<https://peninsula.bdvirtualagm.com>.
- The Members will be able to submit their questions/comments and vote electronically 24 hours before commencement of the AGM and during the AGM. For logging in to the system, the Members need to put their 16-digit Beneficial Owner (BO) ID number and other credential as proof of their identity by visiting the link: -<https://peninsula.bdvirtualagm.com>
- A shareholder may, as per Article of the Articles of Association of the Company, appoint Proxy to attend and on a pool, to vote instead of him/her. The instrument appointing a proxy and the Power of Attorney, where applicable, must be sent through email to Registered Office at ipoinfo@peninsulactg.com at least 72 hours before the time of holding the meeting. The Proxy Form must be affixed with revenue stamps of Tk. 20.00
- The members whose BO Accounts are not furnished with 12 digits e-TIN number before the Record Date, disbursement of his/her dividend will be subject to deduction of Advance Income Tax (AIT) 15% instead of 10% (for individual) as per Section 54 of the amended Income Tax Ordinance, 1984.
- Pursuant to the clause 9(1) of the BSEC notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated 20th June, 2019, the soft copy of Annual Report 2021 will be sent through e-mail as per registered e-mail ID received from CDBL. The soft copy of the Annual Report 2021 will also be available on the company's website at: www.peninsulactg.com
⇒ investors ⇒ investor-info-documents ⇒ financial-statements ⇒ Annual-Report-2020-2021.