



# The Peninsula Chittagong PLC.

Registered & Share Office: Bulbul Centre, 486/B O.R. Nizam Road, CDA Avenue, Chittagong -4100

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## NOTICE OF THE 23<sup>rd</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the Shareholders of The Peninsula Chittagong PLC. ("Company") will be held on **Tuesday, 30 December 2025 at 11:00 am** (Chittagong Time) through Hybrid System in combination of physical presence at **Bhatiary Golf & Country Club (BGCC)**, P.O: Bangladesh Military Academy, Chattogram, Bangladesh as well as digital platform at the link <https://peninsula.bdvirtualagm.com> to transact the following businesses:

### Agenda:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 30 June 2025 and the Reports of Directors and the Auditors thereon.
2. To approve Dividend for the year ended 30 June 2025 as recommended by the Board of Directors.
3. To elect Directors in place of those who shall retire by rotation in accordance with the provisions of Articles of Association of the Company.
4. To approve the appointment of New Director.
5. To approve the appointment of Independent Director of the Company.
6. To appoint the Statutory Auditors for the year 2025-26 and to fix their remuneration.
7. To appoint the Auditors to provide the certificate on compliance on the Corporate Governance Code of BSEC for the year 2025-26 and to fix their remuneration.

Date: 01 December 2025

By order of the Board of Directors

Sd/-

(Md. Shamsul Arefin Maruf)

Company Secretary

### Notes:

- ❖ The Shareholders, whose name appeared in the Depository Register as on the "Record Date" i.e., 17 November 2025, will be eligible to attend/participate and vote in the Annual General Meeting physically or through the digital platform and to receive dividend.
- ❖ The Board of Directors of the Company recommended 0.50% Cash Dividend for the year ended 30 June 2025.
- ❖ Pursuant to the BSEC Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated June 20, 2018, soft copy of the Annual Report 2024-25 will be emailed to respective Shareholders' email IDs available in their BO A/C. The Annual Report 2024-25 will also be available in the Company's website at [www.peninsulactg.com](http://www.peninsulactg.com)
- ❖ A shareholder entitled to attend/participate and vote at the Annual General Meeting may appoint a proxy on his/her behalf. Proxy Form duly signed and stamped shall be sent to the share office of the Company not later than 48 hours before the meeting.
- ❖ The Corporate Shareholders need to send their authorization letter to join/attend and vote at the meeting of the Company at least 48 hours before the commencement of the AGM.
- ❖ The shareholders can log into the link <https://peninsula.bdvirtualagm.com> by using their BO A/C number and other credentials as proof of their identity and will be able to submit their questions or comments and vote electronically 24 hours before the meeting and also during AGM. For any IT related guidance in this regard, Shareholders may contact cell number +8801755554635.
- ❖ The concerned Merchant Banks and all Depository Participants (DPs) are requested to provide copies of the list of margin clients along with bank details for entitlement of dividend/s on or before 22 December 2025 as per the following:
  - a) **Hard copy:** Registered mail or courier to Share Office, The Peninsula Chittagong PLC., Bulbul Center 486/B O.R. Nizam Road, CDA Avenue, Chittagong 4100, Bangladesh.
  - b) **Soft copy:** Email to [ipoinfo@peninsulactg.com](mailto:ipoinfo@peninsulactg.com)
- ❖ In compliance with the Circular No. SEC/CMRRCD/2009-193/154 dated 24 October 2013 issued by BSEC, no benefit in cash or kind shall be offered to the members during the Annual General Meeting.