

AMBEE PHARMACEUTICALS PLC
184/1, Tejgaon Industrial Area, Dhaka-1208

Date: November 10, 2024

NOTICE OF THE 48TH ANNUAL GENERAL MEETING

Notice is hereby given that the 48th Annual General Meeting of the Shareholders of Ambee Pharmaceuticals PLC will be held on **Tuesday the 24th December, 2024 at 11.00 AM** by using Digital Platform through the link: www.ambeepharma.com to transact the following business:

AGENDA


01. To receive, consider and adopt the audited accounts of the Company for the year ended on June 30, 2024 together with the Auditors' and Directors' Report thereon.
02. To consider and approve the Dividend for the year ended 30th June, 2024
03. To elect Directors in terms of the relevant provision of the Articles of Association
04. To appoint Auditors for the year 2024-2025 and to fix their remuneration.
05. To appoint Corporate Governance Compliance Auditor for the year 2024-2025 and to fix their remuneration.

By order of the Board



(Mohammad Amir Hossain)
Company Secretary

Notes:

- i. The Members whose name appeared in the Members' / Depository Register on Record Date i.e.; **Monday the 2nd December, 2024** will be eligible to attend / participate and vote in the Annual General Meeting through digital platform.
- ii. A member entitled to attend/ participate and vote at the General Meeting may appoint a proxy to attend and vote in his/her stead. The scanned copy of the proxy form duly affixed with a revenue stamp of Tk. 20.00 must be e-mailed to cs.amir@ambeepharma.com not later than 48 hours before the day of the Annual General Meeting.
- iii. Pursuant to the Bangladesh Securities and Exchange Commission Order No. SEC/SRMIC/94-231/91 dated 31 March, 2021, the AGM of the Company will be conducted through **Digital Platform**.
- iv. The link for participating in the AGM through a digital platform will be notified to the e-mail addresses provided in the Beneficiary Owners (BO) account of the respective Members held with Depository Participant (DP).
- v. Members who changed/amended their e-mail addresses or opened new e-mail addresses after the Record Date are requested to e-mail the details to cs.amir@ambeepharma.com along with full name, Folio/BO ID to receive the digital platform meeting invitation.
- vi. The Annual Report 2023-2024 will be forwarded to the e-mail addresses of the shareholders available in their Beneficiary Owners (BO) account maintained with Depository Participant (DP). The Annual Report 2023-2024 and proxy form will be available in the Company's website www.ambeepharma.com
- vii. The members will be able to submit their question/comment electronically **72** hours before the AGM.
- viii. Members are requested to notify 12-digit Taxpayer's Identification Number (E-TIN) through their respective Depository Participants.
- ix. For logging into the system, the members need to put their BO ID/Folio number and other credentials as proof of their identity through <https://agmbd.live/ambeepharma2024> and QR Code 
- x. No gift/ gift coupon/ food box/ benefit in cash or kind shall be distributed/ paid at the AGM as per Circular No. SEC/CMRRCD/2009-193/154, dated October 24, 2013.