

এসবিএসি ব্যাংক পিএলসি.



Head Office, BSC Tower, (5th - 16th Floor), 2-3 Rajuk Avenue, Motijheel C/A, Dhaka- 1000

### Minutes of the 11<sup>th</sup> Annual General Meeting (AGM)

The 11<sup>th</sup> Annual General Meeting (AGM) of SBAC Bank PLC. was held through hybrid system in combination of both online (<https://sbacbank.bdvirtualagm.com>) and physical presence at Retired Armed Forces Officers' Welfare Association (RAOWA) Club, Dhaka on Saturday, June 22, 2024 at 11:00 AM.

The Meeting was attended/participated by the Members/Shareholders as per the list attached [Annexure-A].

The following Directors attended the Meeting:

Sl. No.	Name	Designation	Attendance Pattern
1.	Mr. Abu Zafar Mohammad Shofiuddin MP	Chairman	In Person
2.	Mr. Mohammad Nawaz	Director	In Person
3.	Mr. Mohammed Ayub	Director	Online
4.	Mr. Hafizur Rahman Babu	Director	Online
5.	Mr. Sk. Shyedujjaman Nominated by: Moonstar Ceramic Industries Ltd.	Director	Online
6.	Mr. Mohammad Nazmul Huq Nominated by: Techno Electricals Ltd.	Director	Online
7.	Mr. Muhammad Helal Uddin Nominated by: TBO Trade Ltd.	Director & Chairman, Executive Committee	Online
8.	Mr. Mohammad Mahbubor Rahman Nominated by: Intec Solution	Director	In Person
9.	Mr. Shohel Ahmed Nominated by: Meter D Tech	Director	In Person
10.	Mr. Md. Sajidur Rahman	Independent Director & Chairman, Audit Committee	In Person
11.	Prof. Mohammad Moqbul Hossain Bhuiyan	Independent Director	Online
12.	Prof. Md. Maksudur Rahman Sarker FCMA	Independent Director	Online

The AGM was also attended by:

Sl. No.	Name	Designation	Attendance Pattern
1.	Mr. Habibur Rahman	Managing Director & CEO	In Person
2.	Mr. Md. Mokaddess Ali FCS	Company Secretary & Chief Election Commissioner of Election of Directors	In Person
3.	Mr. Mannan Bapari FCMA CERM	Chief Financial Officer (CFO)	In Person

Moreover, Partners of the Statutory Audit Firms also attended the Meeting.

Mr. Abu Zafar Mohammad Shofiuddin MP, Chairman of the Company, presided over the meeting.

## PROCEEDINGS OF THE MEETING

The Quorum of the meeting was confirmed and then the meeting was called to order.

The meeting started with recitation from the Holy Quran.

The Notice of the 11<sup>th</sup> Annual General Meeting (AGM), having been sent to the shareholders earlier through email, uploaded on the website of the company, and was notified as Price Sensitive Information (PSI) being published in the Newspapers and Online News Portals, were deemed read out.

The Company Secretary Mr. Md. Mokaddess Ali FCS was requested to conduct the AGM.

It was taken on record that the Digital Platform for e-Voting Facility was activated at 1:25 PM on June 20, 2024 i.e. 45:35 hours (Forty five hours and thirty five minutes) prior to commencement of the AGM. On the Digital Platform for e-Voting, there were 2 (two) options to be selected/ clicked: "For/Yes" for "voting in favor of" and "Against/No" for "voting against" each proposed resolution. Real Time Results of voting i.e. the numbers of votes (in terms of number of shares) in favor of and against the proposed resolution(s) were visible on the digital platform; accordingly, no separate count was required to be done.

The Company Secretary declared that the e-Voting Facility would remain open for further 01 (One) minute and requested the Members who did not vote by that time to vote on the Proposed Resolutions using the Digital Platform within 01 (One) minute from the declaration and until the e-Voting Facility remained open until counting of the Results of e-Voting i.e., until 11:06 AM.

The Company Secretary had a brief deliberation on opinions, comments and suggestions made by some of the shareholders through the online system of the virtual platform within the stipulated time.

Thereafter the Meeting proceeded with declaration of Voting Results and Declaration of Resolutions as per Agenda.

### Agenda-01

**To receive, consider and adopt the Audited Financial Statements of the Company for the year ended December 31, 2023 along with Auditor's Report thereon and the Directors' Report.**

Based on the real time results of voting, the Company Secretary made announcement of the Result of voting on the Proposed Resolution against Agenda-01 as stated below:

#### **Resolution:**

#### **Voting particulars:**

Particulars/ Nature of Voting	Remote e-Voting		e-Voting at Venue		Total		Percentage (%)
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	No. of Voters	No. of Votes	
Favor Vote	76	47,64,52,012	7	550	83	47,64,52,562	99.9962054
Against Vote	2	18,080	0	0	2	18,080	0.0037946
<b>Total</b>	<b>78</b>	<b>47,64,70,092</b>	<b>7</b>	<b>550</b>	<b>85</b>	<b>47,64,70,642</b>	<b>100.0000000</b>

The Company Secretary, based on the results of voting and upon permission from the Chair, declared that **the proposed resolution was passed with absolute majority.**





Thereafter the following resolution was taken on record:

RESOLVED with Absolute Majority THAT

The Audited Financial Statements of SBAC Bank PLC. for the year ended December 31, 2023 along with the Auditor's Report thereon and the Directors' Report be received, considered and adopted.

### Agenda - 02

**To declare dividend out of the Profits for the year ended December 31, 2023.**

Based on the real time results of voting, the Company Secretary made announcement of the Result of voting on the Proposed Resolution against Agenda-02 as stated below:

#### **Resolution:**

#### Voting particulars:

Particulars/ Nature of Voting	Remote e-Voting		e-Voting at Venue		Total		Percentage (%)
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	No. of Voters	No. of Votes	
Favor Vote	74	47,46,92,392	8	613	82	47,46,93,005	99.9961914
Against Vote	2	18,080	0	0	2	18,080	0.0038086
<b>Total</b>	76	47,47,10,472	8	613	84	47,47,11,085	100.0000000

The Company Secretary, based on the results of voting and upon permission from the Chair, declared that **the proposed resolution was passed with absolute majority.**

Thereafter the following resolution was taken on record:

RESOLVED with Absolute Majority THAT

As recommended by the Board of Directors, Cash Dividend @ 2.00% (two percent) (to be distributed as per Listing Regulations, 2015 among the shareholders whose names appeared on the Record Date for the 11<sup>th</sup> AGM i.e. May 29, 2024) be approved and declared for the year ended December 31, 2023.

### Agenda - 03

**To elect/re-elect Directors in place of those who shall retire in accordance with the provisions of the laws and the Articles of Association of the company.**

The Company Secretary, being the Chief Election Commissioner of Election of Directors, declared that

- (1) As per provisions of laws and the Articles of Association of the Company following 06 (Six) Directors of SBAC Bank PLC. retired from the office of the director:

Sl. No.	Name
1.	Mr. Anwar Hussain
2.	Mr. Hafizur Rahman Babu
3.	Mst. Nasima Begum, Nominated by: Thermax Textile Mills Ltd.
4.	Mr. Mohammed Ayub
5.	Mr. Mohammad Nawaz
6.	Mr. Shohel Ahmed, Nominated by: Meter D Tech.

Based on the real time results of voting, the Company Secretary made announcement of the Result of Voting on the Proposed Resolution-A against Agenda-03 [Regarding Retirement of several directors from the Office of Directors] as stated below:

**Resolution-3(A):**

Voting particulars:

Particulars/ Nature of Voting	Remote e-Voting		e-Voting at Venue		Total		Percentage (%)
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	No. of Voters	No. of Votes	
Favor Vote	65	44,03,37,305	8	613	73	<b>44,03,37,918</b>	99.9998317
Against Vote	8	741	0	0	8	<b>741</b>	0.0001683
<b>Total</b>	<b>73</b>	<b>44,03,38,046</b>	<b>8</b>	<b>613</b>	<b>81</b>	<b>44,03,38,659</b>	100.0000000

**RESOLVED THAT**

In accordance with the provisions of laws, (i) Mr. Anwar Hussain, (ii) Mr. Hafizur Rahman Babu, (iii) Mst. Nasima Begum [Nominated by Thermax Textile Mills Ltd.], (iv) Mr. Mohammed Ayub, (v) Mr. Mohammad Nawaz, and (vi) Mr. Shohel Ahmed [Nominated by Meter D Tech.] retired from the office of Director.

- (2) As per provisions of laws, 1/3 of Directors of the Bank retired on the conclusion of business of 11<sup>th</sup> AGM. Among them 04 (Four) persons expressed their intention for re-election. Subsequently, the Election Commission received following 05 (Five) nominations and found them eligible:

Sl. No.	Name
1.	Mr. Anwar Hussain
2.	Mr. Hafizur Rahman Babu
3.	Mr. Mohammed Ayub
4.	Mr. Shohel Ahmed, Nominated by: Meter D Tech.
5.	Mrs. Sufia Begum

Accordingly, as per Rule 4.1 of the Election Rules of the Bank, the abovementioned 05 (Five) eligible candidates be declared elected uncontested as Directors of SBAC Bank PLC. by the Election Commission.

However, in order to comply with Corporate Governance Best Practices, Voting on Proposed Resolution for Retirement & Re-election/election of each of the abovementioned persons was arranged.

Based on the real time results of voting, the Company Secretary made announcement of the Result of Voting on the Proposed Resolution-B against Agenda-03 [Regarding Re-election of Mr. Anwar Hussain] as stated below:

**Resolution-3(B):**

Voting particulars:

Particulars/ Nature of Voting	Remote e-Voting		e-Voting at Venue		Total		Percentage (%)
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	No. of Voters	No. of Votes	
Favor Vote	66	44,70,69,014	8	613	74	<b>44,70,69,627</b>	99.9998765
Against Vote	7	552	0	0	7	<b>552</b>	0.0001235
<b>Total</b>	<b>73</b>	<b>44,70,69,566</b>	<b>8</b>	<b>613</b>	<b>81</b>	<b>44,70,70,179</b>	100.0000000



The Company Secretary, based on the results of voting and upon permission from the Chair, declared that **the proposed resolution was passed with absolute majority.**

Thereafter the following resolution was taken on record:

RESOLVED with Absolute Majority THAT

In accordance with the provisions of laws, Mr. Anwar Hussain be re-elected as Director.

Thereafter,

Based on the Real Time Results of Voting, the Company Secretary made announcement of the Result of Voting on the Proposed Resolution-C against Agenda-03 [Regarding Re-election of Mr. Hafizur Rahman Babu] as stated below:

**Resolution-3(C):**

Voting particulars:

Particulars/ Nature of Voting	Remote e-Voting		e-Voting at Venue		Total		Percentage (%)
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	No. of Voters	No. of Votes	
Favor Vote	63	47,47,09,958	8	613	71	47,47,10,571	99.9998837
Against Vote	7	552	0	0	7	552	0.0001163
<b>Total</b>	70	47,47,10,510	8	613	78	47,47,11,123	100.0000000

The Company Secretary, based on the results of voting and upon permission from the Chair, declared that **the proposed resolution was passed with absolute majority.**

Thereafter the following resolution was taken on record:

RESOLVED with Absolute Majority THAT

In accordance with the provisions of laws, Mr. Hafizur Rahman be re-elected as Director.

Thereafter,

Based on the Real Time Results of Voting, the Company Secretary made announcement of the Result of Voting on the Proposed Resolution-D against Agenda-03 [Regarding Re-election of Mr. Mohammed Ayub] as stated below:

**Resolution-3(D):**

Voting particulars:

Particulars/ Nature of Voting	Remote e-Voting		e-Voting at Venue		Total		Percentage (%)
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	No. of Voters	No. of Votes	
Favor Vote	59	47,46,80,139	8	613	67	47,46,80,752	99.9960918
Against Vote	8	18,552	0	0	8	18,552	0.0039082
<b>Total</b>	67	47,46,98,691	8	613	75	47,46,99,304	100.0000000

The Company Secretary, based on the results of voting and upon permission from the Chair, declared that **the proposed resolution was passed with absolute majority.**

Thereafter the following resolution was taken on record:

RESOLVED with Absolute Majority THAT

In accordance with the provisions of laws, Mr. Mohammed Ayub be re-elected as Director.

Thereafter,

Based on the Real Time Results of Voting, the Company Secretary made announcement of the Result of Voting on the Proposed Resolution-E against Agenda-03 [Regarding Re-election of Mr. Shohel Ahmed] as stated below:

**Resolution-3(E):**

Voting particulars:

Particulars/ Nature of Voting	Remote e-Voting		e-Voting at Venue		Total		Percentage (%)
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	No. of Voters	No. of Votes	
Favor Vote	60	47,46,92,239	8	613	68	47,46,92,852	99.9998837
Against Vote	7	552	0	0	7	552	0.0001163
<b>Total</b>	<b>67</b>	<b>47,46,92,791</b>	<b>8</b>	<b>613</b>	<b>75</b>	<b>47,46,93,404</b>	<b>100.0000000</b>

The Company Secretary, based on the results of voting and upon permission from the Chair, declared that **the proposed resolution was passed with absolute majority.**

Thereafter the following resolution was taken on record:

RESOLVED with Absolute Majority THAT

In accordance with the provisions of laws, Mr. Shohel Ahmed [Nominated by: Meter D Tech.] be re-elected as Director.

Thereafter,

Based on the Real Time Results of Voting, the Company Secretary made announcement of the Result of Voting on the Proposed Resolution-F against Agenda-03 [Regarding election of Mrs. Sufia Begum] as stated below:

**Resolution-3(F):**

Voting particulars:

Particulars/ Nature of Voting	Remote e-Voting		e-Voting at Venue		Total		Percentage (%)
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	No. of Voters	No. of Votes	
Favor Vote	57	44,52,92,365	8	613	65	44,52,92,978	99.9998760
Against Vote	7	552	0	0	7	552	0.0001240
<b>Total</b>	<b>64</b>	<b>44,52,92,917</b>	<b>8</b>	<b>613</b>	<b>72</b>	<b>44,52,93,530</b>	<b>100.0000000</b>

The Company Secretary, based on the results of voting and upon permission from the Chair, declared that **the proposed resolution was passed with absolute majority.**

Thereafter the following resolution was taken on record:

RESOLVED with Absolute Majority THAT

In accordance with the provisions of laws, Mrs. Sufia Begum be elected as Director.

**Agenda - 04**

**To approve the appointment/re-appointment of Independent Director(s).**

Based on the real time results of voting, the Company Secretary made announcement of the Result of voting on the Proposed Resolution-A against Agenda-04 [Regarding appointment of Professor Md. Maksudur Rahman Sarker, FCMA as Independent Director] as stated below:





#### Resolution-4(A):

##### Voting particulars:

Particulars/ Nature of Voting	Remote e-Voting		e-Voting at Venue		Total		Percentage (%)
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	No. of Voters	No. of Votes	
Favor Vote	61	44,52,93,150	8	613	69	44,52,93,763	99.9998760
Against Vote	7	552	0	0	7	552	0.0001240
<b>Total</b>	68	44,52,93,702	8	613	76	44,52,94,315	100.0000000

The Company Secretary, based on the results of voting and upon permission from the Chair, declared that **the proposed resolution was passed with absolute majority.**

Thereafter the following resolution was taken on record:

RESOLVED with Absolute Majority THAT

Appointment of Professor Md. Maksudur Rahman Sarker, FCMA as Independent Director made by the Board of Directors in its 180<sup>th</sup> Meeting held on April 30, 2024 for a period of 03 (Three) years with effect from the date of approval from regulatory authorities be approved.

Thereafter,

Based on the Real Time Results of Voting, the Company Secretary made announcement of the Result of Voting on the Proposed Resolution-B against Agenda-04 [Regarding re-appointment of Professor Mohammad Moqbul Hossain Bhuiyan as Independent Director] as stated below:

#### Resolution-4(B):

##### Voting particulars:

Particulars/ Nature of Voting	Remote e-Voting		e-Voting at Venue		Total		Percentage (%)
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	No. of Voters	No. of Votes	
Favor Vote	60	47,46,92,154	7	534	67	474,692,688	99.9998774
Against Vote	7	582	0	0	7	582	0.0001226
<b>Total</b>	67	47,46,92,736	7	534	74	474,693,270	100.0000000

The Company Secretary, based on the results of voting and upon permission from the Chair, declared that **the proposed resolution was passed with absolute majority.**

Thereafter the following resolution was taken on record:

RESOLVED with Absolute Majority THAT

Re-appointment of Professor Mohammad Moqbul Hossain Bhuiyan as Independent Director made by the Board of Directors in its 181<sup>st</sup> Meeting held on May 11, 2024 for a period of 3 (Three) years with effect from the date of approval from regulatory authorities be approved.

#### Agenda - 05

**To appoint/re-appoint Auditor(s) of the Company for the term until the conclusion of the next Annual General Meeting and to fix their remuneration.**

Since being eligible for re-appointment, Existing Joint Statutory Auditor Firms M/s MABS & J Partners, Chartered Accountants, and M/s G. Kibria & Co., Chartered Accountants, were eligible to submit their Express of Interest (EOI) to be re-appointed as the Statutory Auditors, and since M/s MABS & J Partners, Chartered Accountants, expressed their unwillingness to be



re-appointed as Statutory Auditor (in order to comply with related BB Circular), and as recommended by the Audit Committee, the Board of Directors recommended to appoint M/s G. Kibria & Co., Chartered Accountants as the Statutory Auditors.

Based on the real time results of voting, the Company Secretary made announcement of the Result of voting on the Proposed Resolution against Agenda-05 as stated below:

**Resolution:**

Voting particulars:

Particulars/ Nature of Voting	Remote e-Voting		e-Voting at Venue		Total		Percentage (%)
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	No. of Voters	No. of Votes	
Favor Vote	58	47,46,74,229	7	534	65	47,46,74,763	99.9961255
Against Vote	7	18,392	0	0	7	18,392	0.0038745
<b>Total</b>	65	47,46,92,621	7	534	72	47,46,93,155	100.0000000

The Company Secretary, based on the results of voting and upon permission from the Chair, declared that **the proposed resolution was passed with absolute majority.**

Thereafter the following resolution was taken on record:

RESOLVED with Absolute Majority THAT

M/s G. Kibria & Co., Chartered Accountants be re-appointed as Statutory Auditors at a remuneration of Tk. 6,00,000 (Taka Six Lac) plus applicable VAT for a term until conclusion of the next (12<sup>th</sup>) Annual General Meeting (AGM).

**Agenda - 06**

**To appoint/re-appoint Corporate Governance Auditor for the term until the conclusion of the next Annual General Meeting and to fix their remuneration.**

Based on the real time results of voting, the Company Secretary made announcement of the Result of voting on the Proposed Resolution against Agenda-06 as stated below:

**Resolution:**

Voting particulars:

Particulars/ Nature of Voting	Remote e-Voting		e-Voting at Venue		Total		Percentage (%)
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	No. of Voters	No. of Votes	
Favor Vote	61	47,46,92,396	7	534	68	47,46,92,930	99.9999305
Against Vote	5	330	0	0	5	330	0.0000695
<b>Total</b>	66	47,46,92,726	7	534	73	47,46,93,260	100.0000000

The Company Secretary, based on the results of voting and upon permission from the Chair, declared that **the proposed resolution was passed with absolute majority.**

Thereafter the following resolution was taken on record:

RESOLVED with Absolute Majority THAT

As per the provisions of the Corporate Governance Code issued by Bangladesh Securities and Exchange Commission, Existing Corporate Governance Auditors M/s Hoda Vasi Chowdhury



& Co., Chartered Accountants, being eligible for re-appointment, be re-appointed as Corporate Governance Auditors at a remuneration of Tk. 40,000 (Taka Forty Thousand) plus applicable VAT for a term until conclusion of the next (12<sup>th</sup>) Annual General Meeting (AGM).

#### **Agenda - 07**

**To intimate expenditure regarding vehicles of Bank's pool, and approve the transactions with Bank-related persons.**

Based on the real time results of voting, the Company Secretary made announcement of the Result of voting on the Proposed Resolution-A against Agenda-07 [Regarding intimation of expenditure of vehicles of Bank's pool] as stated below:

#### **Resolution-7(A):**

Voting particulars:

Particulars/ Nature of Voting	Remote e-Voting		e-Voting at Venue		Total		Percentage (%)
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	No. of Voters	No. of Votes	
Favor Vote	62	47,46,92,363	7	534	69	47,46,92,897	99.9999435
Against Vote	4	268	0	0	4	268	0.0000565
<b>Total</b>	<b>66</b>	<b>47,46,92,631</b>	<b>7</b>	<b>534</b>	<b>73</b>	<b>47,46,93,165</b>	<b>100.0000000</b>

The Company Secretary, based on the results of voting and upon permission from the Chair, declared that **the proposed resolution was passed with absolute majority.**

Thereafter the following resolution was taken on record:

RESOLVED with Absolute Majority THAT

Expenditure regarding Vehicles of the Bank's Pool for the year 2023, as detailed in the Annual Report 2023 of the Bank, be taken on record by the Shareholders as duly intimated.

Thereafter,

Based on the Real Time Results of Voting, the Company Secretary made announcement of the Result of Voting on the Proposed Resolution-B against Agenda-07 [Regarding approval on the transactions with Bank-related persons] as stated below:

#### **Resolution-7(B):**

Voting particulars:

Particulars/ Nature of Voting	Remote e-Voting		e-Voting at Venue		Total		Percentage (%)
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	No. of Voters	No. of Votes	
Favor Vote	65	47,46,92,551	7	534	72	47,46,93,085	99.9999831
Against Vote	1	80	0	0	1	80	0.0000169
<b>Total</b>	<b>66</b>	<b>47,46,92,631</b>	<b>7</b>	<b>534</b>	<b>73</b>	<b>47,46,93,165</b>	<b>100.0000000</b>

The Company Secretary, based on the results of voting and upon permission from the Chair, declared that **the proposed resolution was passed with absolute majority.**

Thereafter the following resolution was taken on record:

RESOLVED with Absolute Majority THAT

The transactions with Bank-related persons as detailed in the Annual Report 2023 (page no: 291-293) of the Bank, be taken on record by the Shareholders as duly intimated and approved.

After completion of regular agenda-wise business of the Meeting, the honourable shareholders present in the meeting were requested to deliver their speech for considering their comments and suggestions for future references. Accordingly, honourable shareholder Mr. Md. Zakir Hossain Chowdhury (BO ID: 1202250056667450), Mr. Md. Shorab Hossain (Linkon) (BO ID: 1201470000021711), Mr. Md. Nazmul Hoque Khan (Sumon) (BO ID: 1202610003926699), Mr. Md. Sazzad Hossain (BO ID: 1202610001955081), Mr. Sankar Kumar Mallick (BO ID: 1204430015340656), Mr. Prashanta Kumar Chakraborty (BO ID: 1201900001069869), Mr. Abul Kalam Azad (BO ID: 1201690013480797), Mr. Masudur Rahman Khan (BO ID: 1201580000031700), Mr. Bishwajit Ghosh (BO ID: 1202050002386324), Mr. Md. Afsar Uddin Sarkar (BO ID: 1203210007607778), Mr. Azad Ahasan (BO ID: 1202420043854201), Mr. Md. Selim Miah (BO ID: 1202810015876447), Mr. Md. Asadul Haque (BO ID: 1203620003215921), Mr. Md. Siddiqur Rahman (BO ID: 1202610000018328), Mr. Abdul Motin Shahid (BO ID: 1201580016535064) provided valuable suggestions and opinions in their speeches scrutinizing the financial performance. They also had conveyed their satisfaction on overall growth of the company while expressed their concerns regarding Earnings Per Share (EPS), Non-performing Loan (NPL), Net Asset Value (NAV) Per Share and decreasing rate of dividend payment. Besides, they made few queries to the Board on several issues of the company. Subsequently, the honorable Chairman of the Board of the Bank responded the queries and assured better performance in future.

Thereafter, Mr. Abu Zafar Mohammad Shofiuddin MP, Chairman of the Board of Directors put the concluding remarks. In concluding remarks, he, on behalf of the Bank, rendered gratitude to all the shareholders for their spontaneous participations and constructive suggestions on various issues of the bank. He conveyed his special thanks to the Bangladesh Securities and Exchange Commission (BSEC), Bangladesh Bank, Registrar of Joint Stock Companies and Firms (RJSC), Dhaka Stock Exchange (DSE) PLC., Chittagong Stock Exchange (CSE) PLC., and all other regulatory authorities, reporters from print & electronic media as well as other concerned parties for their continuous supports and directions around the year.

There being no other business to transact, the meeting ended with a vote of thanks to and from the Chair.



**Md. Mokaddess Ali FCS**  
Company Secretary



**Abu Zafar Mohammad Shofiuddin MP**  
Chairman



Annexure-A11<sup>th</sup> Annual General Meeting (Hybrid Platform)

## Attendance List of Shareholders

SL#	BO/ Folio No.	Name of the Shareholder	Shares	Logintype	Remarks	Proxy Name
1	1201470000021711	MD. SHORAB HOSSAIN (LINKON)	2,000	Online		
2	1201470000034324	MD. ABUL MILLAT	1	Online		
3	1201470021212637	HAZI MD. SHAH ALAM	10	Online		
4	1201510016340492	MD.TANZILUR RAHMAN	100	Online		
5	1201510016340516	A.N.M. SOLAIMANUR RAHMAN	105	Online		
6	1201510069577351	MD. ZAKIR HOSSAIN	6,000	Online		
7	1201510073449571	TASLIMA AZIZ ROSY	126	Online		
8	1201530072442723	ABDUL KADIR MOLLA	3,51,69,778	Online		
9	1201530072446432	THERMAX TEXTILE MILLS LTD	3,51,69,778	Online	PROXY	
10	1201570072427898	A.K.M. MIZANUR RAHMAN	17,58,487	Online		
11	1201580000184217	MOHAMMED MONSUR A KHODA	310	Online		
12	1201580016535064	ABDUL MOTIN SHAHID	1,010	Online		
13	1201580019944629	M.MONOWAR HOSSAIN	79	Physically		
14	1201590046679670	ROKEA AKTER	62	Online		
15	1201590046679761	ROKEA AKTER	62	Online		
16	1201590046720974	MASUD SARKAR	62	Online		
17	1201590046720982	MASUD SARKAR	126	Online		
18	1201590073790814	MOHAMMAD AMIR HOSSAIN	630	Online		
19	1201600019071201	MARZINA KHANUM	63	Online		
20	1201600019746406	MARZINA KHANUM	63	Online		
21	1201600021789159	SK.FOSHAIR RAHMAN	62	Online		
22	1201600063977588	SHEIKH FAYSAL RAHMAN	62	Online		

SL#	BO/ Folio No.	Name of the Shareholder	Shares	Logintype	Remarks	Proxy Name
23	1201600063977596	SHEIKH FAYSAL RAHMAN	62	Online		
24	1201690013480797	ABUL KALAM AZAD	12	Physically		
25	1201710048422885	MARK LLOYD GOMES	5	Online		
26	1201900001069869	PRASHANTA KUMAR CHAKRABORTY	317	Physically		
27	1201900009896836	TECHNO ELECTRICALS LTD.	3,43,73,481	Online	PROXY	
28	1201900032019031	AZM SHOFI UDDIN	3,51,69,778	Online		
29	1201940001387361	KHALEDA YESMIN SHAPU	62	Online		
30	1201940001387378	KHALEDA YESMIN SHAPU	63	Online		
31	1201980032713418	SHAHINUR BEGUM	253	Online		
32	1201980032713576	SHAHINUR BEGUM	1	Online		
33	1201980033134912	SUKLA SAHA	126	Online		
34	1201980036600073	BINA RANI SAHA	126	Online		
35	1201980036600081	PROBIR KUMAR SAHA	190	Online		
36	1201980036600511	BINA RANI SAHA	318	Online		
37	1201980038884426	MAYA RANI SAHA	189	Online		
38	1201980038884493	TREEPTE RANI	190	Online		
39	1201980038884533	TREEPTE RANI	190	Online		
40	1202000000595411	MD. AMIR HOSSAIN	105	Online		
41	1202020011856678	BALARAM DAS	80	Online		
42	1202050002386324	BISHWAJIT GHOSH	202	Online		
43	1202050004256108	BISHWAJIT GHOSH.	102	Online		
44	1202050045944161	SHIKHA RANI GHOSH	2	Online		
45	1202060001579641	MUHAMMAD AFTABUR RAHMAN	3	Online		
46	1202060005439588	MD. MANWARUL KHALEED	50	Online		
47	1202060012036170	MUHAMMAD AFTABUR RAHMAN	3	Online		
48	1202060073996711	TAJRIAN RAHMAN	1	Online		
49	1202120000156206	ANWAR HUSSAIN	1,65,80,861	Online		
50	1202120017055343	MOHAMMAD IMRAN	35,16,977	Online		



SL#	BO/ Folio No.	Name of the Shareholder	Shares	Logintype	Remarks	Proxy Name
51	1202120068938541	ABDUL GAFFAR & CO. (PVT) LTD.	1,50,71,937	Online	PROXY	
52	1202240000923531	MD.JAHEDUL ISLAM	62	Online		
53	1202240063013301	MD.SHAFIQUUL ISLAM	11,316	Online		
54	1202250056667450	MD.ZAKIR HOSSAIN CHOWDHURY	10	Online		
55	1202280031977251	SUMAN SAHA	317	Online		
56	1202280031990188	JIBAN KRISHNA SAHA	318	Online		
57	1202280031990201	JIBAN KRISHNA SAHA	317	Online		
58	1202280032052674	SUMAN SAHA	62	Online		
59	1202420043854201	AZAD AHASAN	5	Online		
60	1202490010594110	ZOBYER ISLAM	105	Online		
61	1202540001818104	MUHAMMAD ANIS RAZZAQ	63	Online		
62	1202600000093358	MD. SHOHAGH	63	Physically		
63	1202600061561202	MOHAMMAD YAKUB	21,10,504	Online		
64	1202640007796839	A.G.M.NAZRUL ISLAM	52	Physically		
65	1202800000036944	HAFIZUR RAHMAN BABU	2,63,77,333	Online		
66	1202810003783327	MUHAMMAD ANIS RAZZAQ	318	Online		
67	1202810015876447	MD. SELIM MIAH	258	Online		
68	1202810015876463	MD. SELIM MIAH	317	Online		
69	1202820003770425	GIAS UDDIN CHOWDHURY	15	Online		
70	1202840025805608	ABDUL MOTALABE MAZUMDER	2	Online		
71	1202860006408002	MD. SHORAB HOSSAIN	62	Online		
72	1203000060111325	MD ENAMUL HOQUE	5	Online		
73	1203000060130691	MD ASADULLAH GALIB	10	Online		
74	1203110075635417	T & A INTERNATIONAL LTD	3,51,69,778	Online	PROXY	
75	1203110075636231	METER D TECH	1,75,84,888	Online	PROXY	
76	1203110075636312	INTEC SOLUTION	1,75,84,889	Online	PROXY	
77	1203210007607778	MD. AFSAR UDDIN SARKAR.	50	Online		

SL#	BO/ Folio No.	Name of the Shareholder	Shares	Logintype	Remarks	Proxy Name
78	1203210009251931	AMIT KUMAR BISWAS	190	Online		
79	1203210009251974	SHANTI LATA BISWAS	62	Online		
80	1203210009252001	SHANTI LATA BISWAS	63	Online		
81	1203210009370761	AMULYA KUMAR BISWAS	189	Online		
82	1203210011357286	SANCHITA BISWAS	62	Online		
83	1203210043313178	DEBOBRATA BISWAS	160	Online		
84	1203210058100418	H.M.OBAIDUR RAHMAN	11	Physically		
85	1203210063890247	MD. SIRAJUL ISLAM	10	Online		
86	1203210066608535	MD. ZIAUR RAHMAN	20	Online		
87	1203210067881897	MD. MOHSIN HOSSAIN	63	Online		
88	1203210072511423	DINESH ADHIKARI	63	Online		
89	1203320073516163	MD. MANWARUL KHALEED	100	Online		
90	1203370072671629	MOHAMMED HASAN	21,10,185	Online		
91	1203490000215851	DELWAR HOSSAIN	20	Online		
92	1203490018475344	MD. OMAR FAROQUE SIKDER	63	Online		
93	1203680062208110	MOHAMMAD AYUB	2,93,99,511	Online		
94	1203690000105976	PRODIP KUMAR DAS	89	Online		
95	1203780001629184	MD. MOKLESUR RAHMAN	3,51,69,778	Online		
96	1203780053854991	CONTECH CONSTRUCTION LIMITED	3,51,69,778	Online	PROXY	
97	1204280034857901	ROPSA AKTER	79	Online		
98	1204280036372808	MD. HASAN BADAL	80	Online		
99	1204280036935234	MOHAMMED ISMAIL	317	Online		
100	1204280037105666	JUNTU KUMAR DEY	159	Online		
101	1204280042982481	MD. ALIMUZZAMAN	1,391	Online		
102	1204290061479121	SK. SHYED UJ JAMAN	28,85,133	Online		
103	1204430000151642	A.B.M ZIAUR RAHMAN SIDDIQUE	63	Physically		
104	1204430001117401	A.B.M TAZ REFAD RAHMAN	63	Online		
105	1204430048591058	OLIAR RAHMAN	16	Physically		



SL#	BO/ Folio No.	Name of the Shareholder	Shares	Logintype	Remarks	Proxy Name
106	1204430068171224	MD. SONA MIAH	62	Online		
107	1204430068171240	GOUTAM PAL	63	Online		
108	1204490072770636	MOONSTAR CERAMIC IND. LTD	3,59,56,856	Online	PROXY	
109	1204780073765461	MD. MASOODUR RAHMAN	18,000	Online		
110	1204820036627053	MD. MAMUN HOSSAIN SHAMIM	115	Online		
111	1205590021635910	MD MUSTAYEN BILLAH	20	Online		
112	1205590052278707	MOHAMMED SAIFUR RAHMAN	10	Online		
113	1206330045081471	MD MAHBUBBUL HAQUE BABU	2	Physically		
114	1206360075486851	TBO TRADE LTD.	2,77,03,293	Online	PROXY	
115	1206470061561486	MOHAMMAD NAWAZ	2,15,28,316	Online		
116	1206470072619324	SUFIA	94,21,086	Online		
117	1603700072483588	SADNAM SADIANA	14,42,566	Online		
Total Online Shareholders:		108	Total Online Shares:	47,64,73,273		
Total Physical Shareholders:		9	Total Physical Shares:	615		
Total Shareholders:		117	Total Shares:	47,64,73,888		

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