

Notice of the 12th Annual General Meeting

Notice is hereby given that the 12th Annual General Meeting (AGM) of SBAC Bank PLC. ("the Company") will be held on Tuesday, August 19, 2025 at 11:00 AM (BST) through Hybrid System in combination of both Online (Virtual/Digital) Platform using Link: <https://sbacbank.bdvirtualagm.com> and Physical Presence at RAOVA Convention Center, VIP Road, Mohakhali, Dhaka-1206, Bangladesh, to transact the following business:

AGENDA:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended December 31, 2024 along with Auditor's Report thereon and the Directors' Report.
2. To declare dividend for the year ended December 31, 2024.
3. To elect/re-elect Directors of the company.
4. To appoint/re-appoint Auditor(s) of the Company and to fix their remuneration.
5. To approve the appointment/re-appointment of Independent Director(s).
6. To appoint/re-appoint Corporate Governance Auditor(s) of the Company and to fix their remuneration.
7. To intimate expenditure regarding vehicles of Bank's pool, and the transactions with Bank-related persons.

All the Members of the Company are requested to attend the AGM.

Dhaka
Date: 24.07.2025

By order of the Board,



Md. Mokaddess Ali FCS
Company Secretary

NOTES:

- The 'Record Date' in lieu of Book Closure was June 26, 2025. The Shareholders whose names appeared in the Members Register of the Company under Central Depository System (CDS) on the Record Date will be eligible to participate at the 12th AGM and vote thereat.
- A Shareholder/Member entitled to participate and vote at the AGM may appoint a proxy to participate at the meeting and take part in the proceedings thereof on his/her/its behalf. Scanned Copy of "Proxy Form" duly signed and affixed with Stamp(s) of BDT 100 must be sent through email to Bank's Company Secretariat at cs@sbacbank.com or Hard Copy thereof must be deposited at the Registered Office of the Company not less than 72 hours before commencement of the AGM.
- Link for downloading the Annual Report 2024, Notice of the 12th AGM, and Proxy Form shall be sent to the email addresses of the Members available in their BO Accounts maintained with the CDS and also be made available at the Company's Website: <https://www.sbacbank.com>. Any Member may collect printed copy of the Annual Report 2024 from the registered office of the Company.
- The Virtual/Digital Platform [Link: <https://sbacbank.bdvirtualagm.com>] shall be opened 25 hours before commencement of the AGM and shall remain open until the closing of the meeting. Through the link questions/comments may be submitted electronically during this period and voting may be done until closing of voting facility for counting and declaration of the voting result.
- For joining through digital platform, and/or for voting on the proposed resolutions, a Shareholder/Member entitled to participate and vote at the AGM shall have to login into the system by putting 16-digit Beneficial Owner (BO) Number and other credentials as a proof of identity. The Process/Procedure for logging into and Participation/Voting through the Digital Platform will be notified by email and will also be made available at the Company's Website: <https://www.sbacbank.com>.
- Members whose contact details have been updated/changed in the meantime are requested to email us at cs@sbacbank.com mentioning their full name, BO ID, email address and mobile number.