

# Notice of the twenty-second Annual General Meeting

Notice is hereby given that the twenty-second Annual General Meeting (AGM) of eGeneration PLC will be held on 29 Dec 2025, at 10.30 AM at Club Notredemian Bangladesh Ltd, House-64, Road-10, Block-D, Banani, Dhaka-1213 using a Hybrid System to transact the following business:

## Ordinary Business:

**AGM-2025-22-01:** To receive, consider, and adopt the audited financial statements for the financial year end on 30 June 2025, along with the Auditors' and Directors' Reports.

**AGM-2025-22-02:** To declare dividends for the financial year end on 30 June 2025.

**AGM-2025-22-03:** To elect/re-elect Directors.

**AGM-2025-22-04:** To appoint Statutory Auditors of the Company for the financial year 2025-26 and to fix their remuneration.

**AGM-2025-22-05:** To appoint Corporate Governance Compliance Auditors for the financial year 2025-26 and to fix their remuneration.

All the shareholders of the Company are requested to make it convenient to attend the meeting.

By order of the Board,



Ahsan H. Aminur

Acting Company Secretary



22nd Annual General Meeting QR Code:

04 December 2025

## Notes:

- I. The Record Date is 03 December 2025. Shareholders whose names appear in the Depository Register as of the record date are eligible to participate in the 22 nd Annual General Meeting (AGM) and receive the dividend.
- II. The Board of Directors has recommended a **2.25% Cash Dividend** for all of the shareholders for the year-end on 30 June 2025.
- III. Pursuant to the Bangladesh Securities and Exchange Commission's Directive No. BSEC/CMRRCD/2009-193/08, dated March 10, 2021, the AGM will be conducted using a **hybrid system**. Members can participate and vote in person or by proxy at the specified location or via a Hybrid System through the link: <https://egen22ndagm2025.hybridagmbd.net/> or by scanning the QR Code.
- IV. The shareholders will be able to submit their questions/comments electronically **48 (forty-eight) hours** before the commencement of the AGM through this link and during the Annual General Meeting. To log into the hybrid AGM, the shareholder needs to click on the link or scan the QR Code and provide the individual's 16-digit Beneficiary Owners (BO) Account number or Folio number, name of the respective shareholders, number of shares held and mobile number or email address.
- V. The Notice of the 22nd AGM, the link for the hybrid AGM, and the detailed login process to the hybrid AGM have been sent through email of the respective shareholder's email ID, and it is also available at <https://www.egeneration.co>
- VI. In compliance with Clause No. 22(1) of the Listing Regulations, 2015, of the Stock Exchanges and condition No. 9(2) of gazette notification No. SEC/CMRRCD/2006-158/208/Admin/81, dated June 20, 2018, on Financial Reporting and Disclosure of Bangladesh Securities and Exchange Commission (BSEC) soft copies of the Annual Report along with the Attendance Slip, Proxy Form, and the Notice, will be forwarded to all the Shareholders at their respective email address available with us as per CDBL record. The Shareholders may also collect the Proxy Form from the company's Registered Office. These are also available on the Company's website: [www.egeneration.co](https://www.egeneration.co); The shareholders may collect the same from the Company's share office by submitting a written request beforehand.
- VII. Members are requested to update their 12-digit Taxpayer's Identification Number (e-TIN) through their member's house. Without the updated 12-digit e-TIN, by default, tax from cash dividends will be deducted @15% instead of @10%.
- VIII. Merchant banks and depository participants (DPs) are requested to email the soft copy of their margin clients' list (in MS Excel format) as of 'Record Date' to [cs@egeneration.co](mailto:cs@egeneration.co) by **14 Dec 2025** to facilitate the payment of cash dividends.
- IX. Members are requested to update their respective Bank Account information. (Bank Name, Branch Name, 13-digit A/c no., 9-digit Routing no.), Address, Mobile Number, etc., through their respective Depository Participant (DP)/ member house before the 'Record Date.'
- X. A Shareholder may appoint a proxy to attend and vote on his/her place by filling out the Proxy Form as per the Articles of Association of the company. The proxy form, duly completed and stamped with a revenue stamp of BDT 20, must be deposited at the Share Office or sent through email to [cs@egeneration.co](mailto:cs@egeneration.co) not later than 72 hours before the time scheduled for holding the meeting.
- XI. Shareholders are requested to present credentials as proof of their shareholdings during registration at the meeting venue.
- XII. No gift/gift coupons/food box, etc. will be distributed at the 22nd AGM, in compliance with the Bangladesh Securities and Exchange Commission's Circular no. SEC/CMRRCD/2009-193/154 dated 24 October 2013 and regulation 24(2) of the Stock Exchanges (DSE & CSE) Listing Regulations, 2015.