

## NOTICE OF THE 24<sup>TH</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 24<sup>th</sup> (twenty fourth) Annual General Meeting of The Premier Bank Limited will be held on June 14, 2023, Wednesday at 11.00 a.m. by using Digital Platform through the link <https://premierbank.bdvirtualagm.com> to transact the following businesses:

### AGENDA

#### **A. ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statements of the Bank for the year ended 31<sup>st</sup> December, 2022 together with the Directors' and Auditors' Report thereon.
2. To declare dividend for the year ended 31<sup>st</sup> December, 2022 as recommended by the Board of Directors.
3. To elect/re-elect Directors of the Bank.
4. To appoint Statutory Auditor of the Company for the term until the next Annual General Meeting and to fix their remuneration.
5. To appoint Compliance Auditor as per Corporate Governance Code for the year 2023 and to fix their remuneration.

#### **B. SPECIAL BUSINESS:**

1. To change the registered name of the Bank to '**The Premier Bank PLC**' from '**The Premier Bank Limited**' by adopting the following special resolution:

"Resolved that the proposal for changing of the registered name of the Bank to '**The Premier Bank PLC**' from '**The Premier Bank Limited**' in accordance with the Companies Act 1994 (2<sup>nd</sup> amendment in 2020) as well as amendment in the relevant clauses of the Memorandum and Articles of Associations of the Bank be and is hereby approved subject to approval of shareholders and regulatory authorities."

By order of the Board



**Mohammad Akram Hossain, FCS**  
Company Secretary

Dated: 24 May, 2023

#### **Notes:**

- a. The Board of Directors recommended Cash Dividend @12.50% and Stock Dividend @7.50% for the year 2022.
- b. The 'Record Date' was on Tuesday, 23 May, 2023. The Shareholders whose names appeared in the Register of members of the Company or in the Depository Register (CDBL) on the record date, they are eligible to attend the 24<sup>th</sup> AGM and entitled to receive Dividend as approved in the AGM.
- c. A member eligible to attend and vote at the Annual General Meeting (AGM) may appoint a proxy to attend and vote on his/her behalf. The Proxy Form, duly stamped & signed by the member, must be sent through email to the Share Management Department of the Company at [investorsrelation@premierbankltd.com](mailto:investorsrelation@premierbankltd.com) at least 72 hours before the time for holding the meeting.
- d. The members will be able to submit their questions/comments and also vote electronically 24 hours before commencement of the AGM and during the AGM. Link for joining in the AGM will be further notified to the respective Member's through email/SMS.
- e. Existing External Auditors M/S. K. M. Hasan & Co., Chartered Accountants have completed 3 (three) year as Auditor of the Bank and they are not eligible for re-appointment.
- f. The soft copy of the Annual Report 2022 of the Bank (The Premier Bank Limited) will be sent to the email addresses of the Members available in their Beneficial Owner (BO) accounts maintained with the Depository as per BSEC Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated 20 June 2018. The Annual Report 2022 will also be available in the website of the Bank (<http://premierbankltd.com/pbl/financial-reports/>) within the stipulated time.