


NOTICE OF THE 23RD ANNUAL GENERAL MEETING

Notice is hereby given that the 23rd (twenty third) Annual General Meeting of The Premier Bank Limited will be held on May 17, 2022, Tuesday at 11.00 a.m. by using Digital Platform through the link <https://premierbank.bdvirtualagm.com> to transact the following businesses:

AGENDA

1. To receive, consider and adopt the Audited Financial Statements of the Bank for the year ended 31st December, 2021 together with the Directors' and Auditors' Report thereon.
2. To declare dividend for the year ended 31st December, 2021 as recommended by the Board of Directors.
3. To elect/re-elect Directors and approve the appointment of Independent Director 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 2022 and to fix their remuneration.

By order of the Board



Mohammad Akram Hossain, FCS
Company Secretary

Dated: 21st April, 2022

Notes:

- a. The Board of Directors recommended Cash Dividend @12.50% and Stock Dividend @10.00% for the year 2021.
- b. The '**Record Date**' was on Wednesday, 20th April, 2022. 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 23rd 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 at least 72 hours before the time for holding the meeting.
- d. Existing External Auditors M/S. K. M. Hasan & Co., Chartered Accountants have completed 2 (two) year as Auditors of the Bank and they are eligible for re-appointment.
- e. The soft copy of the Annual Report 2021 of 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 2021 will also be available in the website of the Bank (<http://premierbankltd.com/pbl/financial-reports/>) within the stipulated time.