

NOTICE OF 45th ANNUAL GENERAL MEETING

Notice is hereby given that the 45th Annual General Meeting of Singer Bangladesh Limited will be held on **Tuesday, April 22, 2025** at 2.30 p.m. through a **Digital Platform** to transact the following business:

AGENDA

Ordinary Business:

1. To receive and adopt the Directors' and Auditors' Report and the Audited Financial Statements of the Company for the year ended December 31, 2024.
2. To declare dividend for the year ended December 31, 2024.
3. To elect/re-elect Directors.
4. To appoint Statutory Auditors and to fix their remuneration.
5. To appoint Corporate Governance Compliance Auditors and to fix their remuneration.

Special Business:

To approve the purchase of total tangible assets of Taka 6,038,891,163.

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED that the shareholders of Singer Bangladesh Limited hereby approved the addition of tangible assets for Taka 6,038,891,163 (Taka six billion thirty eight million eight hundred ninety one thousand one hundred sixty three only) from different unrelated parties with several transactions and out of which Taka 5,803,370,787 (Taka five billion eight hundred three million three hundred seventy thousand seven hundred eighty seven only) was for the machinery, equipment, and construction of the new Home Appliances Plant at Bangladesh Special Economic Zone (BSEZ) in Araihasar, Narayanganj. This Plant was approved by the Board of Directors on March 30, 2022, and the Price Sensitive Information was duly issued for this purpose.

FURTHER RESOLVED that this resolution has been taken Pursuant to the Bangladesh Securities and Exchange Commission (BSEC), No.BSEC/CMRRCD/2009-193/10/admin/118, dated 22 March 2021 for obtaining shareholders' approval for the sale or purchase of more than 50% of total tangible assets as shown in the statement of financial position as of the end of the immediate preceding financial year of the company."

By order of the Board

Sd/-

Kazi Ashiqur Rahman
Company Secretary
March 9, 2025

Registered Office
39, Dilkusha C/A
Dhaka-1000

Notes:

- Members whose names are recorded in the Members'/Depository Register on Record Date on February 18, 2025, will be eligible to participate, vote in the Annual General Meeting through a digital platform, and receive the dividend.
- Institutions with Margin Clients are requested to provide their clients' details to the Company's Share Department, either directly or via email to iro@singerbd.com, at the latest by March 20, 2025.
- A member is entitled to participate and vote in the Annual General Meeting may appoint a proxy. A completed proxy form, bearing a Tk. 20 revenue stamp, must be deposited at the Company's Registered Office or a scanned copy emailed to "iro@singerbd.com" no later than 48 hours before the meeting.
- In compliance with BSEC Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated June 20, 2018, the 2024 Annual Report in PDF format will be sent to members' registered email addresses and can be accessed on the company's website: www.singerbd.com.
- A member can join, vote, and comment through the link: <https://singer.bdvirtualagm.com>. This link, along with instructions for logging in using your 16-digit Beneficial Owner (BO) ID number or Folio, will be sent to members' registered email addresses and mobile numbers.
- This link <https://singer.bdvirtualagm.com> will be active 24 hours before the AGM, allowing members to submit questions, comments, and cast their votes electronically.
- Members who have not yet cashed their dividend warrants for the years 2021 to 2023 are requested to contact the Company's Registered Office.