



Standard Bank PLC.

Shari'ah Based Islami Bank

Head Office: Metropolitan Chamber Building (3rd Floor)
122-124 Motijheel C/A, Dhaka-1000

NOTICE OF THE 25th ANNUAL GENERAL MEETING

Notice is hereby given to all the respected members that the 25th(Twenty Fifth) Annual General Meeting (AGM) of Standard Bank PLC. will be held on Monday, the 29th July, 2024 at 11:00 am through hybrid system. The in-person meeting will be held at Police Convention Hall, 37/3/B, Eskaton Garden Road, Ramna, Dhaka and the online participation link will be <https://sbl.bdvirtualagm.com> to transact the following business and to adopt necessary resolutions thereon:

Agenda

Ordinary Business:

- To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended on 31st December, 2023 along with the Auditors' Report and the Director's Report thereon.
- To declare dividend for the year ended on 31st December, 2023.
- To retire/elect/re-elect of Directors of the Bank in accordance with the provision of the law and the Articles of Association of the company.
- To appoint/ re-appoint of External Auditor of the Company for the term until conclusion of the next AGM and fix their remuneration.
- To appoint/ re-appoint of Corporate Governance Compliance Auditors for the year 2024 and fix up their remuneration.
- To consider and approve the investment proposals of the Directors as recommended by the Board of Directors.
- To transact any other business with the permission of the chair.

All the shareholders of the company are requested to attend/join with the meeting on scheduled date & time.

By order of the Board of Directors

Dated: July 03, 2024
Dhaka

Sd/-
Md. Ali Reza FCMA, CIPA
Executive Vice President &
Acting Company Secretary

Notes:

- The Board of Directors has recommended 5.00% Dividend in the form of 2.50% Cash Dividend & 2.50% Stock Dividend for the year ended 31st December, 2023 subject to approval in the upcoming 25th AGM.
- The Record date for the 25th AGM was Tuesday, June 11, 2024. The shareholders whose name will be appeared in the Register of members of the Company or in the Depository (CDBL) on record date are eligible to attend/join in the 25th AGM and entitle for dividend as mentioned above.
- The Shareholders will join with the AGM through the link <https://sbl.bdvirtualagm.com> providing their 16 digit Beneficiary Owners (BO) account number or 5 digit folio number, name of shareholder and their number of shares and able to submit their questions/comments electronically before 24 (twenty Four) hours of commencement of the AGM and also during the Annual General Meeting. The Shareholders will also attend/join with the meeting in person.
- A Member entitled to attend and vote at the AGM may appoint a Proxy to attend in his/her stead. The scanned copy of "Proxy Form" duly filled, signed and affixed with BDT 20 revenue stamp must be sent through email to Standard Bank PLC., Share Division at share@standardbankbd.com no later than 72 hours before commencement of AGM.
- As per Bangladesh Securities and Exchange Commission Notification No: BSEC/CMRRCD/2006-158/208/ Admin/81, dated June 20, 2018 soft copies of the Annual Report 2023 along with the Attendance Slip, Proxy Form and the Notice will be forwarded to all the members through their respective email address obtained at their BO Account Number. The soft copy of the Annual Report 2023 will also be available in the website of the Bank: www.standardbankbd.com
- Merchant Bank and Depository participant (DP's) are requested to email the soft copy of their margin list (in MS Excel Format) as on record date at share@standardbankbd.com by Wednesday, July 24, 2024 for facilitating the payment of cash dividend.
- In compliance with the Bangladesh Securities and Exchange Commission Circular No: SEC/CMRRCI/2009-193/154 dated October 24, 2013, No benefit in cash or kind shall be paid/offered in the 25th AGM of the Bank.