

**NOTICE OF THE 21<sup>st</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 21<sup>st</sup> (Twenty First) Annual General Meeting (AGM) of the honorable shareholders of Standard Bank Ltd. will be held on July 30, 2020; Thursday at 11:30 am virtually by using digital platform through the link <https://sblegmagm.bdvirtualagm.com> to transact the following business and to adopt necessary resolutions:

**Agenda**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31<sup>st</sup> December, 2019 along with the Auditors' Report and the Director's Report thereon.
2. To declare dividend for the year ended 31<sup>st</sup> December, 2019 as recommended by the Board of Directors.
3. To retire/elect/re-elect of Directors in accordance with the provision of the law and the Articles of Association of the company.
4. To appoint External Auditors of the Company for the term until conclusion of the next AGM and to fix up their remuneration.
5. To appoint Corporate Governance Compliance Auditors for the year 2020 and to fix up their remuneration.
6. To consider and approve the loan proposals of the Directors as recommended by the Board.
7. To transact any other business with the permission of the chair.

All the shareholders of the Company are requested to join the meeting on the date, time by using the digital platform through the link <https://sblegmagm.bdvirtualagm.com>

By order of the Board

**Dated: Dhaka  
July 12, 2020**

  
**Md. Ali Reza, FCMA**  
Acting Company Secretary

**Notes:**

- i. The Board of Directors has recommended 10% Dividend in the form of 5% Stock Dividend & 5% Cash Dividend for the year ended 31<sup>st</sup> December, 2019 subject to approval in the 21<sup>st</sup> AGM.
- ii. The Record date for the 21<sup>st</sup> AGM was Tuesday, June 02, 2020. The shareholders whose name was appeared in the Register of members of the Company or in the Depository (CDBL) on the record date are eligible to attend/join the 21<sup>st</sup> AGM and entitle for dividend as approved.
- iii. Pursuant to the Bangladesh Securities and Exchange Commission's Order No: SEC/SRMIC/04-231/932 dated 24.03.2020 to avoid health risk of pandemic Covid 19, the AGM will be virtual meeting of the Members which will be conducted via live webcast by using digital platform.
- iv. The shareholders will join the virtual AGM through the link <https://sblegmagm.bdvirtualagm.com> and able to submit their questions/comments electronically before 24 (Twenty-four) hours of commencement of the AGM through this link and also during the Annual General Meeting. In order to login for the virtual AGM, the shareholders need to click on the link <https://sblegmagm.bdvirtualagm.com> and provide their 16 digit Beneficiary Owners (BO) account number or 5 digit folio number, name of shareholders and their number of shares.
- v. 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 Ltd., Share Division at [share@standardbankbd.com](mailto:share@standardbankbd.com) no later than 72 hours before commencement of AGM.
- vi. As per Bangladesh Securities and Exchange Commission Notification No: BSEC/CMRRCD/2006/158/208/Admin/81, dated June 20, 2018 the soft copies of the Annual Report-2019 along with the Attendance Slip, Proxy Form and the Notice will be forwarded to all the members at their respective email address available with their Beneficial Owner (BO) Accounts maintained with the Depository. The Members are requested to update their email addresses through their respective Depository Participant (DP). The soft copy of the Annual Report-2019 will also be available in the website of the Bank: [www.standardbankbd.com](http://www.standardbankbd.com)
- vii. Merchant Banks and Depository Participant (DP's) are requested to email the soft copy of their margin clients list (in MS Excel Format) as on record date at [share@standardbankbd.com](mailto:share@standardbankbd.com) by 16<sup>th</sup> July, 2020 for facilitating payment of cash dividend
- viii. In compliance with the Bangladesh Securities and Exchange Commission's Circular No. SEC/CMRRCI/2009-193/154 dated 24 October 2013, No benefit in cash or kind shall be paid / offered to the members in the 21<sup>st</sup> AGM of the Bank.