

# NOTICE OF 23<sup>rd</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the **23<sup>rd</sup> Annual General Meeting** of the Shareholders of **Beacon Pharmaceuticals PLC** will be held on **Monday, 23 December 2024** at **11.00 AM** through hybrid system in combination of physical presence of shareholders at the venue **SKS Tower (11<sup>th</sup> Floor), VIP Road, Mohakhali, Dhaka** and by using Digital Platform through the link <https://beaconpharma.bdvirtualagm.com> (Pursuant to the Bangladesh Securities and Exchange Commission's Order No. BSEC/ICAD/SRIC/2024/318/09 dated January 16, 2024) to transact the following businesses:

## AGENDA

### Ordinary Business

1. To receive, consider and adopt the Directors' report, Audited Financial Statements and Auditors' Report thereon of the Company for the year ended 30 June 2024.
2. To declare dividend for the year ended 30 June 2024.
3. To elect/re-elect Directors in the vacancies created under rotation.
4. To approve the appointment of the Independent Director in vacant position & reformation of Audit and NRC Committee.
5. To appoint Statutory Auditors for the year 2024-2025 and to fix their remuneration.
6. To appoint Corporate Governance Compliance Auditors for the year 2024-2025 and to fix their remuneration.

By Order of the Board



**Md. Sahabuddin FCS**  
Company Secretary

### Notes:

1. The Record date of The Company was the Sunday, October 27, 2024. Members whose names appeared in the Depository/ Members Register on the Record Date will be eligible to join the meeting and will qualify for Dividend.
2. Members entitled to attend and vote at the Annual General Meeting may appoint Proxy to attend and vote on their stead. The Proxy Form must be affixed with the requisite revenue stamp (BDT. 100.00) and must be submitted to the Corporate Office of the company or e-mailed to [mohibur-acc@beaconpharma.com.bd](mailto:mohibur-acc@beaconpharma.com.bd) not less than 48 hours before the time fixed for the Annual General Meeting.
3. The soft copy of the Annual Report 2024, Proxy Form and Notice of 23rd AGM of the Company will be sent to all the Members' respective e-mail addresses as available in the record of CDS on the Record date. The soft copy of the Annual Report-2024 will also be available at the Company's website at [www.beaconpharma.com.bd](http://www.beaconpharma.com.bd).
4. The Corporate Shareholders need to send their authorization letter through e-mail: [mohibur-acc@beaconpharma.com.bd](mailto:mohibur-acc@beaconpharma.com.bd) or submitted at the Registered Office of the Company to join the meeting by 11.00 a.m. of 21 December 2024.
5. AGM joining procedure will be notified later through e-mail/SMS/website of the Company in due course.
6. Voting line will be opened for members 48 hours ahead of the AGM time and the login ID will be available at the Company Website.
7. There will be no arrangement for gift/entertainment for the participants in compliance with the guideline of Bangladesh Securities and Exchange Commission.