NOTICE OF THE 25TH ANNUAL GENERAL MEETING (VIRTUAL AGM THROUGH DIGITAL PLATFORM)

Notice is hereby given to the Shareholders of Beacon Pharmaceuticals PLC that the 25th Annual General Meeting (AGM) of the Company will be held on Sunday, 13 December 2026, at 11:00 a.m. under digital platform through the link https://beaconpharma.bdvirtualagm.com to transact the following businesses:

Agenda – 1	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 30 June 2026 together with the Report of Directors' and Auditors' thereon.
Agenda – 2	To declare dividend for the year ended 30 June 2026.
Agenda – 3	To elect Directors in terms of relevant provisions of the Articles of Association.
Agenda – 4	To appoint Statutory Auditors for the year 2026-2027 and to fix their remuneration.
Agenda – 5	To appoint Compliance Auditor as per CG Code-2018 for the year 2026-2027 and to fix their remuneration.
Agenda – 6	To approve the transactions among Beacon Pharmaceuticals PLC and its sister concerns till 30 June 2026.

Resolved that Pursuant to the notification of Bangladesh Securities and Exchange Commission (BSEC) vide no. BSEC/CMRRCD/2009-193/10/Admin/118 dated: 22nd March 2021 and order of Securities and Exchange Commission (SEC) vide no. SEC/CMMRRCD/2006-159/Admin/02-10 dated: 10 September 2006, the related party transactions among sister concerns which are directed by common Directors, is hereby considered and approved, as reported in note no: 34.2 of audited report & audited financial statements till 30 June 2026.

By order of the Board



Anindya Sarkar FCS
Company Secretary

Dated: Dhaka
18 November 2026

Notes:

1. The Record Date of the Company is 10 November 2026 and the Shareholders with names in the Register of Members or in the Depository Register on the Record Date will be eligible to join the virtual meeting and qualify for dividend.
2. A member entitled to attend and vote in the 25th Annual General Meeting is also entitled to appoint a proxy to join the meeting and vote on his/her behalf. The proxy form duly completed, must be affixed with a revenue stamp of TK. 100/- and to be deposited at the Registered Office of the Company not later than 48 hours before the meeting.
3. Pursuant to the BSEC notification, the soft copy of the Annual Report 2025-26 is being sent to the e-mail addresses of the shareholders available in the BO account maintained with the Depository. The Annual Report 2025-26 is also available in the Website of the Company at www.beaconpharma.com.bd
4. Voting will be opened for members 24 hours ahead of the AGM time through the link https://beaconpharma.bdvirtualagm.com
5. No Gift/ Gift Coupon/Food Box shall be distributed to the shareholders at the AGM as per Bangladesh Securities and Exchange Commission Notification No. SEC/CMRRCD/2009-193/154 dated 24 October 2013.