

NOTICE OF

24th ANNUAL GENERAL MEETING

Notice is hereby given that the 24th Annual General Meeting of the Shareholders of Beacon Pharmaceuticals PLC will be held on Tuesday, 23 December 2025 at 11.00 AM through hybrid system in combination of physical presence of shareholders at the venue MES Convention Hall, Kochukhet Dhaka Cantonment, Dhaka, 1206 and by using Digital Platform through the link <https://beaconpharma.bdvirtualagm.com> (Pursuant to the Bangladesh Securities and Exchange Commission's Order to transact the following businesses:

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 30 June 2025.
2. To declare dividend for the year ended 30 June 2025.
3. To elect/re-elect Directors under rotation.
4. To approve the appointment of Independent Director.
5. To appoint Statutory Auditors for the year 2025-2026 and to fix their remuneration.
6. To appoint Corporate Governance Compliance Auditors for the year 2025-2026 and to fix their remuneration.
7. To approve the transactions among Beacon Pharmaceuticals PLC and its sister concerns till 30 June 2025.

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: 10th 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: 35.2 of audited report & audited financial statements till 30 June 2025.

By Order of the Board



Md. Sahabuddin FCS
Company Secretary

Notes:

1. The Record date of the Company was the Sunday, November 16, 2025. 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 rubel-share@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 2025, Proxy Form and Notice of 24th 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-2025 will also be available at the Company's website at www.beaconpharma.com.bd.
4. The Corporate Shareholders need to send their authorization letter through e-mail: rubel-share@beaconpharma.com.bd or submitted at the Registered Office of the Company to join the meeting by 11.00 a.m. of 23 December 2025.
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.