



NOTICE OF THE 28th ANNUAL GENERAL MEETING

Notice is hereby given that the 28th Annual General Meeting of the Shareholders of Fu-Wang Ceramic Industry Limited will be held on Sunday, 31 December 2023 at 12.00 pm at Digital Platform through link <https://fuwangcer.bdvirtualagm.com> to transact the following business:

AGENDA:

1. To receive, consider and adopt the Audited Financial Statements for the year ended 30 June 2023 and reports of Auditors and Directors thereon.
2. To declare 2% Cash Dividend for the all shareholders other than Sponsors/Directors.
3. To retire, elect and ratify the appointment of Directors.
4. To appoint Statutory Auditors, Compliance Auditors and Scrutinize Auditors for the next term and fix their remuneration.
5. To transact any other business with the permission of the Chair.

SPECIAL AGENDA:

1. Ratification of Investment of Tk. 4,602,760,596.00 against Price Sensitive Information published on 1st September 2022.

By order of the Board

Sd/-

Md. A. Halim Thakur
Company Secretary

Dated: Dhaka,
09 December 2023

NOTES:

1. Record date for the said **AGM: 07 December 2023.**
2. A member entitled to attend and vote at the Annual General Meeting may appoint another member as his/her Proxy to attend and vote on his/her behalf through Digital Platform.
3. For appointing a Proxy, Proxy Form duly stamped must be deposited at the Company's Registered Office not later than 48 hours before the time appointed for the meeting.
4. Specimen Proxy Form shall be attached with the Annual Report.
5. Members are requested to notify change of address, if any, to the Company.
6. The soft copy of the Annual Report 2022-2023 will be sent to the respective e-mail address of the shareholders mentioned in their BO Accounts with the Depository and the Annual Report 2022-2023 will be available in the Company's website at www.fuwangceramic.com

“বাংলাদেশ সিকিউরিটিজ এন্ড এক্সচেঞ্জ কমিশন-এর বিধি মোতাবেক আসন্ন
বার্ষিক সাধারণ সভায় কোন প্রকার গিফট প্রদানের ব্যবস্থা থাকবে না”

