



## NOTICE OF THE **30<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 30<sup>th</sup> Annual General Meeting of the Shareholders of Fu-Wang Ceramic Industry Limited will be held on Tuesday, 30 December 2025 at 10.00 am at Hybrid System at Venue: **Gulshan Shooting Club (2nd Floor)**, Gulahan Avenue, Gulahan-1, Dhaka and 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 2025 and reports of Auditors and Directors thereon.
2. To declare 1% 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.

By order of the Board

Sd/-

Md. A. Halim Thakur  
Company Secretary

Dated: Dhaka,  
09 December 2025

### **NOTES:**

1. Record date for the said **AGM: 26 November 2025**.
2. The shareholders whose name would appear in the Central Depository System/Register of Members of the company on the Record Date i.e 26 November 2025 shall be eligible 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.
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 2024-2025 will be sent to the respective e-mail address of the shareholders mentioned in their BO Accounts with the Depository and the Annual Report 2024-2025 will be available in the Company's website at [www.fuwangceramic.com](http://www.fuwangceramic.com)

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