

## NOTICE OF THE 25<sup>th</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 25<sup>th</sup> Annual General Meeting of the Shareholders of Fu-Wang Ceramic Industry Limited will be held on Thursday, 31 December 2020 at 11.30 am 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 2020 and reports of Auditors and Directors thereon.
2. To declare 1.40% Cash Dividend for all the shareholders.
3. To retire, elect and ratify the appointment of Directors and Managing Director.
4. To appoint statutory Auditors and compliance 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,  
17 December 2020

### NOTES:

1. Record date for the said **AGM: 24 November 2020.**
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.

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