

# JAMUNABANK

## Jamuna Bank Limited

Head Office: Jamuna Bank Tower, Plot-14, Block-C, Bir Uttam A.K Khandakar Road, Gulshan-1, Dhaka,  
Phone 16742 | +8809610005678; Fax: 09610472124 Website: jamunabankbd.com, SWIFT:JAMUBDDH

### Notice of The 21<sup>st</sup> Annual General Meeting

Notice is hereby given to all the Members of Jamuna Bank Limited that the **21<sup>st</sup> Annual General Meeting (AGM)** of members of the Company will be held on **Tuesday, the 14th June 2022 at 11:00 A.M** (Bangladesh Time) by using hybrid system: i.e. combination of physical presence (Meeting Venue: **Helmet (Hall-1), RAOVA Convention Hall, VIP Road, DOHS, Mohakhali, Dhaka**) and by using digital platform (through the link <https://jamunabank.bdvirtualagm.com>) (in compliance with BSEC directive no. BSEC/CMRRCD/2009-193/08, dated 10 March 2021) to transact the following businesses and to adopt necessary resolutions:

#### Agenda:

1. To receive, consider and adopt the Audited Financial Statements for the year ended on 31<sup>st</sup> December 2021 together with Directors' Report and Auditors' Report thereon.
2. To approve the dividend for the year ended on 31<sup>st</sup> December 2021 as recommended by the Board of Directors.
3. To elect/re-elect Directors/Independent Directors of the Bank.
4. To appoint External Auditor(s) of the Company for the year 2022 until the next Annual General Meeting and fix their remuneration.
5. To appoint Corporate Governance Compliance Auditor (s) for the year 2022 and fix their remuneration.

By order of the Board of Directors

May 22, 2022  
Dhaka, Bangladesh

#### Notes:

- The Board of Directors recommended **@ 17.50% Cash Dividend** (i.e. Tk. 1.75 per share of Tk. 10.00 each) for the year ended on December 31, 2021.
- The **'Record Date'** in lieu of Book Closure was **Thursday, April 21, 2022**. The Shareholders whose names appeared in the Members Register of the Company under CDS on Record Date (April 21, 2022) will be eligible to attend the 21<sup>st</sup> AGM and would be qualified to receive Dividend.
- A member entitled to attend and vote at the AGM may appoint a proxy to attend the meeting and take part in the proceedings thereof on his/her behalf. The scanned copy of "Proxy Form", duly signed and affixed with BDT 20 revenue stamp must be sent through email to Bank's Share Office at [quzi.akbar@jamunabank.com.bd](mailto:quzi.akbar@jamunabank.com.bd)/deposited at the Registered Office of the Bank no later than 72 hours before commencement of the AGM.
- The shareholders may join the virtual AGM through the link <https://jamunabank.bdvirtualagm.com>, which will be conducted via live webcast by using digital platform. In order to login into the system, the shareholders need to put their 16-digit Beneficial Owner (BO) Number and other credentials as a proof of their identity. The shareholders will be able to submit their questions/comments electronically before 24(twenty-four) hours of commencement of the AGM through above link and also during the Annual General Meeting. Link of the meeting and login details will be notified to the respective Member's email address and by SMS. Full login/participation process for the Digital Platform meeting will also be available in the Bank's website: [www.jamunabankbd.com](http://www.jamunabankbd.com).
- The Online (real time) or e-voting option will be opened before 24 hours prior to start of general meeting and shall remain open up to the closure of general meeting.
- For physical attendance of the shareholders/Attorney/Proxy shall be recorded at the entrance of the venue. Attendance slip has to be submitted duly signed at the Registration counter. The signature must agree with the recorded one. The registration counters shall remain open from 9:00 A.M. to 11:00 A.M.
- Members whose email addresses have been updated/changed in the meantime, are requested to email us at [quzi.akbar@jamunabank.com.bd](mailto:quzi.akbar@jamunabank.com.bd) mentioning their full name, BO ID, email address and mobile number to get the digital platform meeting invitation.
- Pursuant to the Bangladesh Securities & Exchange Commission Notification No. BSEC/CMRRCD/2006-158/ 208/Admin/81 dated 20 June 2018, we have already sent the Annual Report-2021 of the Bank, Proxy Form and Notice of the 21<sup>st</sup> AGM in soft form to the e-mail of the shareholders available in their Beneficial Owners (BO) accounts maintained with the Depository. Shareholders may also collect the printed copy of the Annual Report-2021 from the registered address of the Bank. Soft copy of the Annual Report-2021, Notice of 21<sup>st</sup> AGM and Proxy Form will also be available at the website of the Bank i.e. [www.jamunabankbd.com](http://www.jamunabankbd.com).
- Members are requested to update their 12 digit Taxpayer's Identification Number (e-TIN) through their respective Depository Participants (DPs). In default, the tax from cash dividend of individual taxpayer will be deducted @ 15% instead of @10%.
- Concerned Depository participants (DP)/Merchant Banks are requested to provide us with a list of their margin loan holders who hold Jamuna Bank shares, as on record date with the details of Shareholders' name, BO ID, shareholding position, cash dividend receivable, tax rate etc. (in MS Excel format), within **June 05, 2022**, along with the name of the contact person to the Share Department of the company and also soft copy of the same [quzi.akbar@jamunabank.com.bd](mailto:quzi.akbar@jamunabank.com.bd) or [mynul.chowdhury@jamunabank.com.bd](mailto:mynul.chowdhury@jamunabank.com.bd) for facilitating payment of Cash Dividend. The DP/ Stock Brokers are requested to provide us with their Bank Account name & number, routing number etc. for receiving the dividends of their margin loan holders.
- As per Bangladesh Securities and Exchange Commission's Circular No.SEC/CMRRCD/2009-193/154 dated October 24, 2013, **"no benefit in cash or kind, other than in the form of Dividend (i.e. No Food/Box/Gift Coupon etc.)"** to be distributed at the AGM.

Sd/-

**M. A. Rouf**

Company Secretary

To get the link of the AGM scan the QR code

