



Jamuna Bank PLC.

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Phone 16742 | +8809610005678; Fax: 09610472124 Website: jamunabankbd.com, SWIFT: JAMUBDDH

NOTICE OF THE 23RD ANNUAL GENERAL MEETING

Notice is hereby given to all Members of Jamuna Bank PLC., (the “Company”) that the 23rd Annual General Meeting (AGM) of the members of the Company will be held on **Tuesday, the 23rd July 2024 at 10:00 AM** (Bangladesh Time) by using digital platform (through the link <https://jamunabank.bdvirtualagm.com>) to transact the following businesses and to adopt necessary resolutions:

Agenda:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements for the year ended on 31st December 2023 together with Directors’ Report and Auditors’ Report thereon.
2. To declare the dividend for the year ended on 31st December 2023 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 2024 until the next Annual General Meeting and fix their remuneration.
5. To appoint Corporate Governance Compliance Auditor(s) for the year 2024 and fix their remuneration.

All the honorable members/shareholders of Jamuna Bank PLC. are requested to kindly make it convenient to attend the meeting virtually in time.

By order of the Board of Directors
Sd/-

M. A. Rouf
Company Secretary

Date: May 27, 2024
Dhaka, Bangladesh

Notes:

- The Board of Directors recommended @ **17.50% Cash (i.e. Tk. 1.75 per share of Tk. 10.00 each) & 8.50% Stock dividend** for all shareholders of the Bank for the year ended on December 31, 2023.
- The ‘Record Date’ in lieu of Book Closure was **Sunday, May 26, 2024**. The Shareholders whose names appeared in the Members Register of the Company under CDS on Record Date i.e. **(May 26, 2024)** will be eligible to attend the 23rd 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 requisite revenue stamp must be sent through email to Bank’s Share Office at sharerevision@jamunabank.com.bd/deposited at the Registered Office of the Bank no later than 72 hours before commencement of the AGM.
- The shareholders will 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.
- 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.
- Members whose email addresses have been updated/changed in the meantime, are requested to email us at sharerevision@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; Annual Report-2023 of the Bank, Proxy Form and Notice of the 23rd AGM has already been sent 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-2023 from the registered address of the Bank. Soft copy of the Annual Report-2023, Notice of 23rd AGM and Proxy Form will also be available at the website of the Bank i.e. 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 July 17, 2024, along with the name of the contact person to the Share Department of the company and also soft copy of the same sharerevision@jamunabank.com.bd or 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.

To get the link of the AGM scan the QR code

