Golden Harvest Agro Industries Limited

Corporate Office: Shanta Western Tower, Level 5, #501 &502, 186 Tejgaon I/A, Dhaka 1208.
Tel: +88 02 8878784-7, Fax: +88 02 8878204
Share division: Navana Osman @ Link, Level-3, Plot No: 214/D, Gulshan-Tejgaon Link Road, Tejgaon I/A, Dhaka-1208. Email:share@goldenharvestbd.com

NOTICE OF THE 18TH ANNUAL GENERAL MEETING

Dhaka, Dated 28th November 2022

Notice is hereby given that the 18th Annual General Meeting (AGM) of Golden Harvest Agro Industries Limited will be held on 20th December 2022 at 10:30 a.m. The AGM will be held virtually by using digital platform through the link https://ghail-agm-egm.bdvirtual to transact the following businesses:

Agenda

1. To consider and adopt the Company's Financial Statements for the year ended 30th June, 2022 and the report of the Auditors' and Directors' there on.
2. To approve dividend as recommended by Board of Directors for the year ended 30th June, 2022.
3. Retirement and re-election of Directors.
4. To approve appointment of Auditors of the Company for the year ended 30th June 2023 and fixation of their remuneration.
5. To approve appointment of Corporate Governance Compliance Auditor for the year ended 30th June 2023.
6. To transect any other business with the permission of the chair.

By the Order of the Board
Sd/-
Nirmal Chandra Sardar
Company Secretary

Notes:

a) The Record Date of the Company was 24th November 2022 Thursday and the name of shareholders whose names appear on the Members/Depository Register on Record Date will be eligible to attend the AGM through digital platform.
b) The Annual Report for the year ended 30th June 2022 and the proxy form is available in the company's website: www.goldenharvestbd.com
c) Pursuant to the Bangladesh Securities and Exchange Commission's Order No. SEC/SRMIC/04 – 231/932 dated 24th March 2020, the AGM will be conducted virtually by using digital platform. The link for the virtual AGM and detailed procedure to attend the meeting will be communicated to the shareholders' email ID in due course and also will be available in company's website: www.goldenharvestbd.com
d) A shareholder may appoint a proxy to attend and vote in his/her place by filling proxy form. The Proxy form duly completed and stamped, must be deposited at the share division of the Company not later than 48 hours before the time scheduled for holding the meeting and in default, form of Proxy will be treated as invalid.

Golden Harvest Agro Industries Limited

Corporate Office: Shanta Western Tower, Level 5, #501 &502, 186 Tejgaon I/A, Dhaka 1208.
Tel: +88 02 8878784-7, Fax: +88 02 8878204
Share division: Navana Osman @ Link, Level-3, Plot No: 214/D, Gulshan-Tejgaon Link Road, Tejgaon I/A, Dhaka-1208. Email:share@goldenharvestbd.com

NOTICE OF THE 8TH EXTRAORDINARY GENERAL MEETING

Dhaka, Dated 28th November 2022

Notice is hereby given that the 8th Extraordinary General Meeting (EGM) of Golden Harvest Agro Industries Limited will be held on 20th December 2022 at 11:30 a.m. The EGM will be held virtually by using digital platform through the link https://ghail-agm-egm.bdvirtual to transact the following businesses:

Agenda

1. Extension of time for utilization of Right Issue Proceeds
2. Amendment of article 109 and 110 of Articles of Association of the company.
3. To transect any other business with the permission of the chair.

By the Order of the Board
Sd/-
Nirmal Chandra Sardar
Company Secretary

Notes:

a) The Record Date of the Company was 24th November 2022 Thursday and the name of Shareholders whose names appear on the Members/Depository Register on Record Date will be eligible to attend the EGM through digital platform.
b) Proxy form is available in the company's website: www.goldenharvestbd.com
c) Pursuant to the Bangladesh Securities and Exchange Commission's Order No. SEC/SRMIC/04 – 231/932 dated 24th March 2020, the EGM will be conducted virtually by using digital platform. The link for the virtual EGM and detailed procedure to attend the meeting will be communicated to the shareholders' email ID in due course and also will be available in company's website: www.goldenharvestbd.com
d) A shareholder may appoint a proxy to attend and vote in his/her place by filling proxy form. The Proxy Form duly completed and stamped, must be deposited at the share division of the Company no later than 48 hours before the time scheduled for holding the meeting and in default, form of Proxy will be treated as invalid.