



Golden Harvest Agro Industries Ltd.

Corporate Office: Shanta Western Tower, Level-5, #501 &502, 186 Tejgaon I/ A, Dhaka 1208.

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Share division: Shanta Western Tower, Level-6, #605, 186, Gulshan-Tejgaon Link Road, Tejgaon I/ A, Dhaka-1208. Email:share@goldenharvestbd.com

NOTICE OF THE 19TH ANNUAL GENERAL MEETING

Dhaka, Dated 7th December 2023

Notice is hereby given that the 19th Annual General Meeting (AGM) of Golden Harvest Agro Industries Ltd. will be held on 31st December 2023 at 11:30 a.m. The AGM will be held virtually by using digital platform through the link <https://ghail.bdvirtualagm.com> to transact the following businesses:

Agenda

1. To consider and adopt the Company's Financial Statements for the year ended 30th June, 2023 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, 2023.
3. Retirement and re-election of Directors.
4. To approve the appointment of Auditors of the Company for the year ended 30th June 2024 and fixation of their remuneration.
5. To approve the appointment of Corporate Governance Compliance Auditor for the year ended 30th June 2024
6. To Approve the appointment/re-appointment of Independent Directors.
7. To transact 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 21st November 2023 Tuesday 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 2023 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.