



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

NOTICE OF THE 20TH ANNUAL GENERAL MEETING

Notice is hereby given that the 20th Annual General Meeting (AGM) of Golden Harvest Agro Industries Limited will be held on Monday, 30 December 2024 at 9:00 a.m. through a hybrid system in combination of physical presence at Company's Factory Premises at Bokran, Monipur, Bhabanipur, Gazipur Sadar, Gazipur or connection by using the link <https://ghail.bdvirtualagm.com> to transact the following businesses:

AGENDA

ORDINARY BUSINESS

1. To consider and adopt the Company's Financial Statements for the year ended 30th June, 2024 and the report of the Auditors' and Directors' thereon.
2. To approve dividend as recommended by the Board of Directors for the year ended 30th June, 2024.
3. Retirement and re-election of Directors.
4. To approve the appointment of Auditors of the Company for the year ended 30th June 2025 and fixation of their remuneration.
5. To approve the appointment of Corporate Governance Compliance Auditor for the year ended 30th June 2025 and fix their remuneration.
6. To Approve the appointment of Independent Directors.

SPECIAL BUSINESS

To extend of time for utilization of un-utilized fund from Right Issue (RI) Proceeds and change of head of expenses thereof.

"Resolved that the proposal for time extension for at least 01 (One) year from the date of approval by the Bangladesh Securities and Exchange Commission to utilize the un-utilized fund of Tk. 19,83,05,531.00 (Taka-Nineteen Crore eighty-three lac five thousand five hundred thirty-one) only be and is hereby approved subject to approval of Regulatory Authorities."

"Further Resolved that the unutilized fund will be utilized for Civil Construction, Purchase of Machinery & Equipment and Installation with utility Connection in factory at Gazipur and for Intangible Asset (Software) Development at Head Office."

By Order of the Board
S/D

Dhaka, Dated 08th December 2024

Mohammad Jafar Ali, FCS
Company Secretary

Notes:

- a) The Record Date of the Company was Sunday, the 24 November 2024. Shareholders whose names appear on the Members/Depository Register on Record Date will be eligible to attend the AGM through hybrid system mentioned above.

- b) The Annual Report for the year ended 30th June 2024 and the proxy form is available in the company's website: www.goldenharvestbd.com
- c) Pursuant to the Directive No. BSEC/CMRRCD/2009-193/08 dated 10 March 2021, the AGM will be conducted hybrid system by using the digital platform. The link for the 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 the 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.
- e) The Corporate Shareholders need to send their authorization letter through e-mail (share@goldenharvestbd.com) or submitted at the Company's Share Department to join the meeting by 9.00 a.m. of 28 December 2024.
- f) In compliance with the Circular No. SEC/CMRRCD/2009/154 dated 24 October 2013 issued by BSEC, no benefit in cash or kind shall be offered to the members during the Annual General Meeting.