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.

NOTICE OF THE 21st ANNUAL GENERAL MEETING

Notice is hereby given that the 21st Annual General Meeting (AGM) of Golden Harvest Agro Industries Limited will be held on Monday, 29th December 2025 at 9:00 a.m. through a hybrid system at the Company's Factory Premises at Bokran, Monipur, Bhobanipur, Gazipur Sadar, Gazipur or by connection using the link https://ghail.bdvirtualagm.com to transact the following businesses:

AGENDA

ORDINARY BUSINESS

1. To receive, consider, and adopt the audited financial statements of the Company for the year ended June 30, 2025, together with the Reports of the Auditors and the Directors thereon.
2. To approve the dividend as recommended by the Board of Directors for the year ended June 30, 2025.
3. To elect/re-elect Director(s) of the Company.
4. To approve the appointment of a Female Independent Director of the Company.
5. To appoint the Statutory Auditors for the year ending June 30, 2026, and to fix their remuneration.
6. To appoint the Corporate Governance Compliance Auditor for the year ending June 30, 2026, and to fix their remuneration.

SPECIAL BUSINESS

7. To extend the time for utilization of unutilized fund from Right Issue (RI) proceeds and change/alteration of head of expense thereof.

Propose Resolutions:

Resolved that the proposal to extend the time for utilizing the unutilized Right Issue (RI) fund amounting to Tk. 19,83,05,531 (Taka nineteen crore eighty-three lakh five thousand five hundred thirty-one only) for a further period of one (01) year at least from the date of approval by the Bangladesh Securities and Exchange Commission (BSEC) be and is hereby approved.

Further resolved that the purpose of utilizing the said unutilized fund for civil construction, Capital Machinery, Freezers, Rooti Machine, Momo Machine, Filling Machine, Sealing Machine, Conveyor belt, Trolley, Mixer Machine, and Software, be and is hereby approved.

Dhaka, Dated 07th December 2025

By Order of the Board
S/D
Md. Ibrahim Hossain, ACS
Company Secretary

Notes:

a) The Record Date of the Company was Sunday, the 23rd November 2025. Shareholders whose names appear on the Members/Depository Register on the Record Date will be eligible to attend the AGM through the hybrid system mentioned above.

b) The Annual Report for the year ended 30th June 2025 and the proxy form are available on 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 in a 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 will also be available on 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, the 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 submit it at the Company's Share Department at least 48 hours before commencement of the meeting.

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.