



বাংলাদেশ থাই এ্যালুমিনিয়াম লিঃ
BANGLADESH THAI ALUMINIUM LTD.



NOTICE OF THE 44th ANNUAL GENERAL MEETING

Notice is hereby given to all the Members of Bangladesh Thai Aluminium Ltd. that the 44th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 27 December 2023 at 3.00 pm by using Digital Platform through the link <https://bdthaialu44th.digitalagmbd.net> to transact the following business and to adopt necessary resolutions:

1. To receive, consider and adopt the Audited Financial Statements for the year ended on 30 June 2023 together with Directors' Report and Auditors' Report thereon.
2. To declare the dividend for the year ended on 30 June 2023 as recommended by the Board of Directors.
3. To elect/re-elect Director(s) of the Company.
4. To elect Independent Director(s) of the Company.
5. To appoint/reappoint Statutory Auditor(s) of the Company for the year ended on 30 June 2024 and fix their remuneration.
6. To appoint Corporate Governance Compliance Auditor(s) for the year ended on 30 June 2024 and fix their remuneration.

By Order of the Board of Directors

Sk. Ashiqur Rahman
Company Secretary

Dated : December 03, 2023
29 Kemal Ataturk Avenue
Banani C/A, Dhaka-1213

NOTES:

1. The Board of Directors recommended No Dividend for the year ended on 30 June 2023.
2. The Record Date in lieu of Book Closure was Sunday, 26 November 2023. The Shareholders whose names appeared in the Members Register of the Company under CDS on Record Date (26 November 2023) will be eligible to attend the 44th AGM.
3. A member entitled to attend 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 BDT 100 revenue stamp must be sent through email to Company's Share Department at btashare1990@gmail.com deposited at the office of the Bank no later than 72 hours before commencement of the AGM.
4. Pursuant to Bangladesh Securities and Exchange Commission (BSEC) Order No. SEC/SRMIC/94-231/91 dated March 31, 2021, the 44th AGM of the Company will be conducted Digital Platform with live streaming through the link <https://bdthaialu44th.digitalagmbd.net>
5. The Shareholders will join the Virtual AGM through the link <https://bdthaialu44th.digitalagmbd.net> The Shareholders will be able to submit their questions/comments and vote electronically 72 (Seventy Two) hours before commencement of the AGM and also during the AGM. For logging into the system, the shareholders need to put their 16-digit Beneficial Owner (BO) ID or Folio number as proof by visiting the said link.
6. Pursuant to the BSEC Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated June 20, 2018, soft copies of the Annual Report 2023 along with the Proxy Form and Notice of the AGM will be sent to the Members respective email ID available as per CDBL record. The Annual Report will be available in the Company's website at www.btaalu.com
7. As per Bangladesh Securities and Exchange Commission's circular number 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.