



## GOLDEN SON LIMITED

Registered Office: Khowaj Nagar, P-O: Ajim Para, P-S: Karnaphuli, Chattogram.

Tel: +880 31 2864526, 617934, Fax: +880 31 610911

### NOTICE OF THE 19<sup>th</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 19<sup>th</sup> Annual General Meeting of the Members of Golden Son Limited will be held on Thursday, 28<sup>th</sup> December 2023 at 11:00 A.M. under the Digital Platform through the link <https://goldenson.digitalagmbd.net> to transact the following businesses:

#### AGENDA

1. To receive, consider and adopt the Audited Financial Statements of the company for the year ended on 30<sup>th</sup> June 2023 together with the Reports of the Directors and the Auditors thereon;
2. To declare the dividend for the year ended on 30<sup>th</sup> June 2023;
3. To elect/re-elect Director(s) under rotation;
4. To confirm the appointment/re-appointment of Independent Directors;
5. To appoint Statutory Auditors for the year 2023-2024 and fix their remuneration;
6. To appoint Corporate Governance Code Compliance Professional for the year 2023-2024 and fix their remuneration;
7. Any other matter with the permission of the Chair.

Dated Dhaka,  
6<sup>th</sup> December 2023

By order of the Board

(Md. Abdur Razzaque LL.M, ACS)

Company Secretary

#### **NOTES:**

1. Shareholders, whose names appearing in the Member/ Depository Register as on Record Date i.e. November 29, 2023 will be eligible to attend the 19<sup>th</sup> AGM (virtual meeting through digital platform/online live portal) of the company and to receive dividend.
2. A shareholder entitled to join/attend and vote at the Virtual AGM may appoint a proxy to his/her stead. The "Proxy Form", duly filled and stamped with a revenue stamp of Tk. 20/- and signed by the member must be sent by email to [noor@goldensonbd.com](mailto:noor@goldensonbd.com) not later than 48 hours before the commencement of the AGM.
3. The shareholders are requested to submit their question(s)/comment(s) into the link <https://goldenson.digitalagmbd.net> before 24 hours of the AGM and during AGM. For login to the system, the shareholders need to put their 16-digit Beneficial Owner (BO) ID number and number of shares held on record date as proof of their identity.
4. Pursuant to the Bangladesh Securities and Exchange Commission's (BSEC) Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated June 20, 2018, soft copy of the Annual Report-2023 will be sent to shareholders respective email addresses as available in their Beneficiary Owner (BO) Accounts maintained with the CDBL. Soft copy of the Annual Report 2023 will also be available at the Company's website at: [www.goldensonbd.com](http://www.goldensonbd.com)
5. The company will send the link of the online live portal to attend the 19<sup>th</sup> AGM to the shareholders through SMS and e-mail address in due course.

*In compliance with the Bangladesh Securities & Exchange Commission's Circular No. SEC/CMRRCD/2009-193/154 dated 24th October 2013, no Gift/Gift Coupon/Food Box Shall be distributed at the 19th AGM.*