

GOLDEN SON LTD.

Registered Office: Khowaj Nagar, P-O: Ajim Para, P-S: Karnaphuli, Chattogram.
Tel: +880 31 2864526, 617934, Fax: +880 31 610911

NOTICE OF THE 16th ANNUAL GENERAL MEETING.

Notice is hereby given that the 16th Annual General Meeting (AGM) of the Company will be held on 31 December 2020 at 11:00 A.M. on Thursday using Digital Platform through the link <http://goldenson.digitalagmbd.net> to transact the following business:

AGENDA

1. To receive, consider and adopt the audited financial statements of the Company for the year ended on 30 June 2020 together with the Reports of the Directors and the Auditors thereon;
2. To declare dividend for the year ended on 30 June 2020 as recommended by the Board of Directors.
3. To appoint Statutory Auditors for the year 2020-2021 and to fix their remuneration;
4. To elect/ re-elect Director(s) in place of those who shall retire by rotation in accordance with the provisions of Articles of Association of the Company;
5. To appoint Compliance Auditor for the year FY 2020-2021 for Corporate Governance Code and to fix their remuneration;
6. To confirm appointment of 2 (two) Independent Directors of the company; and
7. To transact any other business with the permission of the Chair.

Dated, Dhaka:
24 November, 2020

By order of the Board



(Md. Ayinuddin ACS)

Company Secretary

NOTES:

1. Shareholders, whose names appearing in the Member/ Depository Register as on Record Date i.e. December 15, 2020 will be eligible to attend the 16th 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 noon@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 <http://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-2020 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 2020 will also be available at the Company's website at: www.goldensonbd.com
5. The company will send the link of the online live portal to attend the 16th 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 16th AGM.