

GSL GOLDEN SON LTD.

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

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NOTICE OF THE 18th ANNUAL GENERAL MEETING.

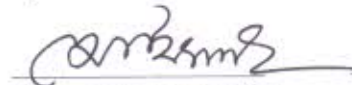
Notice is hereby given that the 18th Annual General Meeting (AGM) of the Company will be held on 28 December 2022 at 11:00 A.M. on Wednesday using Digital Platform through the link <https://goldenson.digitalagmbd.net> to transact the following businesses:

AGENDA

1. To receive, consider and adopt the audited financial statements of the Company for the year ended on 30 June 2022 together with the Reports of the Directors and the Auditors thereon;
2. To appoint Statutory Auditors for the year 2022-2023 and to fix their remuneration;
3. 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;
4. To confirm re-appointment of Managing Director of the Company.
5. To appoint Compliance Auditor for the year FY 2022-2023 for Corporate Governance Code and to fix their remuneration;

Dated Dhaka,
07 November 2022

By order of the Board



(Md. Ayinuddin FCS)
Company Secretary

NOTES:

1. Shareholders, whose names appearing in the Member/ Depository Register as on Record Date i.e. November 29, 2022 will be eligible to attend the 18th 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 <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-2022 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 2022 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 18th 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 18th AGM.