

GOLDEN SON LIMITED

Digital Platform AGM Link of 19th AGM (2022-2023)

Dear Shareholders,

Please be informed that following is the Golden Son Limited 19th digital platform AGM Link for the year 2022-2023:

Topic: Golden Son Limited Live AGM

Time: 28 December 2023, 11:00 AM

Digital Platform Link of 19th AGM: <https://goldenson.digitalagmbd.net>

Share Department:

Noor Mohammad
Senior Officer-Share Department
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Thanks & Best Regards,

Md. Abdur Razzaque LL.M, ACS
Company Secretary
Golden Son Limited