



GOLDEN SON LIMITED
A PUBLIC LIMITED COMPANY

NOTIFICATION FOR GENERAL INFORMATION OF THE SHAREHOLDERS

This is serves for kind information of all valued shareholders that, in pursuant to the provision no. 9 of the BSEC notification no. BSEC/CMRRCD/2006-158/208/Admin/81, dated 20 June 2018, the Annual Report 2023-2024 of the Golden Son Limited **in soft form**, including all relevant annual audited financial statements, management's discussion and analysis, report or certificate on compliance of the Corporate Governance Code and Directors' Report along with the notice of the 20th annual general meeting etc. have already been uploaded in the company's website and also sent to the respective e-mail address of the shareholders as available in their BO accounts maintained with the Depository Register on record date: December 15, 2024 of the company.

The Annual Report 2023-2024 and the Proxy Form are also available in the website of the company linked with the stock exchange. **Web address:** www.goldensonbd.com

Report Link: <https://goldensonbd.com/storage/files/Annual%20Report%202023-2024.pdf>

Dated: Dhaka
December 17, 2024

For the Golden Son Limited

(Md. Abdur Razzaque LL.M, ACS)
Company Secretary

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