

Corporate Governance Code

The Bangladesh Securities and Exchange Commission (BSEC) through their notification No. SEC/CMRRCD/2006-158/207/Admin/80 dated 03 June, 2018 has issued a set of “Conditions” on Corporate Governance which are to be mandatorily complied with by the Companies listed in Bangladesh stock exchanges. Golden Son Limited being a listed Company in Bangladesh follows the code of Corporate Governance issued by BSEC.

The said BSEC notification also requires that the Company’s compliance with the aforementioned “Conditions” is to be certified by a competent authority specified in the notification. A report of the directors on compliance with the “Conditions” is also required to be published in the annual report of the Company.

Latest compliance report and certificate of compliance is available in the annual report of the Company also the annual report are available company’s website.