

SALVO CHEMICAL INDUSTRY LTD.

Head Office : Suite No. 401, (3rd Floor),
210-211, Nawabpur Road, Dhaka-1100.

Notice of 21th Annual General Meeting (AGM)

Notice is hereby given that 21th Annual General Meeting of the shareholders of **Salvo Chemical Industry Limited** will be held on 28 December 2023, Thursday at 4:00 p.m. **by using Digital platform** to transact the following businesses:

AGENDA

- To receive, consider and adopt the Audited Financial Statements for the year ended 30 June 2023 and the report of the Directors and Auditor's thereon;
- To consider election/ re-election of the Directors;
- To appoint statutory Auditor and compliance Auditor for the year 2023-2024 and to fix-up their remuneration;
- To declare dividend for the year ended 30 June 2023.

Dated, Dhaka;
04 December, 2023

By order of the Board
Liton Kumar Roy
Company Secretary

Notes:

1. The record date was fixed on 22 November 2023. The Shareholders, whose names appeared in the record of the Company or in the CDBL Register by BO ID on the record date, will be eligible to attend the meeting and may get dividend.
2. The Board of Directors has recommended 5% (five percent) Cash Dividend to the general shareholders excluding the Sponsors and Directors for the year ended June 30, 2023. The Sponsor and Directors hold 1,63,75,228 shares out of total 6,50,22,793 shares of the Company and Tk. 2,43,23,782.50 is payable to the general shareholders as cash dividend for the year ended 30 June 2023.
3. A member eligible to attend and vote in the AGM may appoint a Proxy to attend and vote in his/her behalf. The Proxy Form duly completed and revenue stamped must be deposited at the registered office of the Company not later than 48 hours before the time fixed for the meeting.
4. Admission into the meeting room will be allowed on production of the Attendance Slip attached with the Proxy Form.
5. The soft copy of the Annual Report 2022-23 is available on the Company's website.
6. Virtual AGM Link is – <https://salvochemical.bdvirtualagm.com>.