

Notice of the 20th Annual General Meeting

Notice is hereby given that the 20th Annual General Meeting of the shareholders of SHARP INDUSTRIES PLC. (Changed from R.N. Spinning Mills Ltd.) will be held on November 27, 2024 (Wednesday) 12.30 P.M. (Bangladesh Standard Time) through Hybrid System in combination of Digital Platform through the virtual link <https://sharpindustries.bdvirtualagm.com> and Physical Presence at Greentech Resort & Convention Center, Pingail, Bhabanipur, Gazipur to transact the following business:

AGENDA

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 30th June, 2024 together with the reports of the Auditors and the Directors thereon.
2. To declare "1.00% Cash dividend" for the financial year ended on 30th June 2024 as recommended by the Board of Directors.
3. To consider the election/re-election of Directors.
4. To appoint Auditors for the financial year 2023-2024 and to fix their remuneration.
5. To transact any other business of the Company with the permission of the Chair.

By order of the Board,



(A. Raquibul Islam)
Company Secretary

Place: Dhaka

Dated: October 21, 2024

Notes:

- (1) The Shareholders whose name will appear in the Share Register of the Company or in the Depository on the record date i.e. November 10, 2024, will be entitled to attend at the 20th Annual General Meeting and to entitle the dividend, if any.
- (2) A member entitled to attend/ Participate and vote in the Annual General Meeting, may appoint a proxy in his/her stead. Scanning copy of the proxy form, duly stamped must be mailed to the e-mail at "sharpindustriesplc@gmail.com" at least 48 hours before the meeting.
- (3) Pursuant to the BSEC Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated June 20, 2018, a soft copy of the Annual Report 2023-24 will be sent to the Shareholder's respective email address as available to us. Members are requested to update their email address through their respective Depository Participant (DP). The soft copy of the Annual Report 2023-2024 will also be available at www.sharpindustriesplc.com.
- (4) Admission to the meeting room will be strictly on production of the attendance slip sent with the Notice as well as verification of signature of Member(s) and/or Proxy-holder(s).
- (5) Members may visit and vote through the link <https://sharpindustries.bdvirtualagm.com> which will remain open prior from 24 hours of the meeting and continue until closure of the meeting.
- (6) No gift or benefit in cash or kind shall be paid to the holders of equity securities as per Bangladesh Securities & Exchange Commission Notification No. SEC/CMRRCD/2009-193/154 dated 24 October 2013.