



Head Office & Registered Office:
Shadhinata Tower, Bir Srestha Shaheed Jahangir Gate
Dhaka Cantonment, Dhaka-1206, Bangladesh
www.tblbd.com

Notice of the 24th Annual General Meeting (AGM)

Notice is hereby given that the 24th Annual General Meeting (AGM) of Trust Bank Limited will be held on Thursday, 20 July 2023 at 11.00 a.m. through Digital Platform to transact the following business:

AGENDA

01. To receive, consider and adopt the Audited Financial Statements for the year ended on 31 December 2022 together with the Directors' Report and the Auditors' Report thereon.
02. To declare Dividend for the year ended on 31 December 2022.
03. To elect/re-elect/approve the appointment of Directors (including Independent Director).
04. To appoint Statutory Auditors and fix their remuneration for the financial year 2023.
05. To appoint Professionals for issuance of certificate on compliance of Corporate Governance Code and fix their remuneration for the financial year 2023.

Dated: Dhaka
26 June 2023

By order of the Board of Directors

Md. Mizanur Rahman, FCS
Company Secretary

Notes:

- a. The Record Date of AGM was 29 May 2023. The members' whose names appeared in the Register of Members of the Bank on Record Date are entitled to Dividend and eligible to attend the Meeting.
- b. The 24th AGM of the Bank would be conducted through Digital Platform.
- c. Detail login process will be available in the Bank's website (i.e. www.tblbd.com) and the link will be sent to the respective members' email address available in the beneficial owner (BO) accounts. Shareholders are requested to visit the website for accessing the virtual Meeting.
- d. Any Member of the Bank entitled to attend and vote at the General Meeting may appoint a proxy to attend and vote on his/her behalf. The Proxy Form, duly signed by the Member and stamped with Revenue Stamp of TK. 20.00 (Twenty) each, must be submitted at the Share Department of the Bank at any time but not less than 72 hours before the time fixed for the Meeting.
- e. In compliance with Bangladesh Securities and Exchange Commission's notification no. BSEC/CMRRCD / 2006-158/2018/ Admin/81, dated 20 June 2018, the soft copy of Annual Report will be sent to the e-mail address of the shareholders available in the beneficial owner (BO) accounts. The Annual Report along with the Proxy Form can also be collected, if so required, from the Share Department or can be downloaded from the website of the Bank: www.tblbd.com.
- f. The Dividend will be disbursed to the entitled Shareholders bank account (through BEFTN). Depository Participants (DP)/Stock Brokers are requested to send the list of Margin Account Holders specifying the category (individual, corporate, NRB etc.) based on the Record Date, if any, within 10 July 2023.