

Trust Bank Limited's AGM Operational Manual


Online AGM & e-voting system with this simple step for Shareholder:


Supported Browser: Latest version of



Google Chrome , Microsoft Edge , Opera , Safari , Mozilla Firefox 

Supported Device: Laptop, Desktop, Tab, Mobile (android/ iPhone)

	Log in to the link-
	https://trustbank.bdvirtualagm.com

	Log on Interface	
	Before Activation	After Activation
	26th AGM will be held on 28th July 2025 (Monday) at 11:00 A.M. Login process/e-voting option activation on 27th July 2025 (Sunday) at 10:00 A.M.	<div>Sign In</div> <div>BO/Folio/Admin/Scrutinizer ID:*</div> <div><input type="text" value="Type your ID"/> <input type="button" value="Next"/></div> <div><input type="button" value="Web Link"/> <input type="button" value="Annual Report"/> <input type="button" value="Notice download"/> <input type="button" value="User Manual"/></div>
	Pre Registration As per directive No. BSEC/CMRRCD/2009-193/08 dated 10 March 2021, Shareholders who would like to join the meeting and casting the votes may pre-register themselves by putting their BO/Folio ID and their registered e-mail address/mobile number 24 hours before the AGM. (AGM will be held on Monday, 28th July 2025 at 11:00 a.m. BST).	

	Login screen: a) Type 16 digit BO number or Folio number* b) Click Next button then c) Number of Share(s) as on record date d) Click Login button	<div>Sign In</div> <div>BO/Folio/Admin/Scrutinizer/Observer ID:*</div> <div><input type="text" value="Type your ID"/> <input type="button" value="Next"/></div> <div>Shares (As on Record Date)/ Password:*</div> <div><input type="text" value="Enter your Share(s) Number / Password"/></div> <div><input type="button" value="Reset"/> <input type="button" value="Login"/></div> <div><input type="button" value="Web Link"/> <input type="button" value="Annual Report"/> <input type="button" value="User Manual"/></div>
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	Shareholders can see: a) Live Streaming, b) Total attendance (Number of Shareholders with Total Shares), c) Agenda & Agenda wise voting result d) Question & Comments.	<div>Annual General Meeting (Virtual Platform)</div> <div>MD. SHORAB (SHARES25) <input type="button" value="SIGNOUT"/></div> <div><div>AGM Live broadcast is coming soon ...</div><div>Watch on </div><div>Total Attendance : 4 Total Shares of Attendee : 78184</div><div>© Copyright Satcom IT Limited. All Rights Reserved <input type="button" value="Web Link"/> <input type="button" value="Annual Report"/></div></div> <div>Agenda-01 To receive and adopt the Audited Financial Statements as on and for the year ended 31 st December 2024 together with the Auditors' and Directors' Report thereon. PROPOSED RESOLUTION TO BE ADOPTED "RESOLVED THAT the Financial Statements of the Company as on and for the year ended 31 December 2024 along with the Auditors' Report and the Directors' Report thereon be and are hereby received, considered, and adopted by the shareholders of the Company." Vote for Agenda-01 <table><tr><td><input type="button" value="Agreed / Yes"/></td><td><input type="button" value="Disagreed / No"/></td></tr><tr><td>1 Voter 16966270 votes 99.988%</td><td>1 Voter 2000 votes 0.012%</td></tr></table> Questions and Comments MD. SHORAB Welcome <div>আপনার প্রশ্ন / মন্তব্য লিখুন (Type Your Questions / Comments) <input type="button" value="Submit"/></div></div>	<input type="button" value="Agreed / Yes"/>	<input type="button" value="Disagreed / No"/>	1 Voter 16966270 votes 99.988%	1 Voter 2000 votes 0.012%
	<input type="button" value="Agreed / Yes"/>	<input type="button" value="Disagreed / No"/>				
1 Voter 16966270 votes 99.988%	1 Voter 2000 votes 0.012%					


Step - 5

Shareholders can do:
 Shareholders can vote (**Yes / No**) for any Agenda
 Click on **Green** Button **For Favor** or
 Click on **Red** Button **For Against**



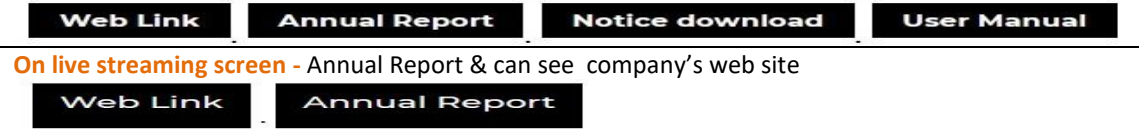
Step - 6

Shareholders can do:
 Shareholder can submit Question or Comments.
Type your Question or Comments (English or Bangla) then click **Submit** Button.



Step - 7

Shareholders can download:
On login screen- Annual Report, Notice, User Manual & can see company's web site
On live streaming screen - Annual Report & can see company's web site



Step - 8

Shareholders can Sign out:
 Shareholder can **Sign out** the AGM & e-voting system

