

NOTICE OF THE 28TH ANNUAL GENERAL MEETING

Notice is hereby given that, the 28th Annual General Meeting (AGM) of the Shareholders of Energypac Power Generation PLC. ("the Company") will be held virtually on December 30, 2023 (Saturday) at 11.00 AM (BST) on digital platform through the link <https://energypac.bdvirtualagm.com> to transact the following businesses:

AGENDA

Ordinary Business

- 1 To receive, consider and adopt the Directors' and Auditors' Reports together with the Audited Financial Statements of the Company for the year ended on June 30, 2023
- 2 To declare and approve Dividend for the year ended on June 30, 2023 as recommended by the Board of Directors
- 3 To elect/re-elect Directors in terms of Articles 121-123 of the Articles of Association of the Company
- 4 To appoint the Statutory Auditor and fix their remuneration
- 5 To appoint the Corporate Governance Compliance Auditor and fix their remuneration.

Special Business:

- 1 To consider and approve the Related Party Transactions (as disclosed in the Note: 40 of the Audited Financial Statements of Financial Year: 2022-2023) pursuant to the BSEC Notification No. BSEC/CMRRCD/2009-193/10/Admin/118; dated March 22, 2021.

"Resolved that, Energypac Power Generation PLC. (EPGPLC) be and is allowed to carry out related party transactions with its related parties as disclosed in the Notes: 40 of Company's Audited Financial Statements for the year ended on June 30, 2023".

By order of the Board

s/d

Md. Alauddin Shibly, FCS
Company Secretary & CCO

Dated: December 07, 2023
Dhaka

Notes:

- ③ The AGM will be held virtually through digital platform pursuant to the Bangladesh Securities and Exchange Commission's (BSEC) Directive No. SEC/SRMIC/94-231/91; 31 March, 2021
- ③ The Members, whose names appear on the Central Depository System (CDS)/Members Register on the **Record Date (i.e., December 27, 2023)**, shall be eligible to attend the 28th Annual General Meeting and receive the Dividend
- ③ A Member entitled to participate and vote at this virtual AGM may appoint a Proxy to participate and vote. The Proxy Form, duly filled, signed and stamped at BDT 100 must be sent through email to ashif.secretariat@energypac.com not later than 48 hours before commencement of the AGM
- ③ The Members will join the virtual AGM through the link <https://energypac.bdvirtualagm.com>. The Members will be able to submit their questions/comments electronically before 48 (forty-eight) hours of commencement of the AGM through this link and also during the Annual General Meeting. In order to login for the virtual AGM, the Shareholders need to click on the link and provide their 16 digit Beneficiary Owners (BO) Account Number/ Folio Number
- ③ Pursuant to the Bangladesh Securities & Exchange Commission Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated 20 June 2018, we will send the Annual Report 2022-2023 of the Company in electronic form to the e-mail address of the Members available in their Beneficial Owners (BO) accounts maintained with the Depository. Members may also collect the printed copy of the Annual Report 2022-2023 from the registered address of the Company (**79, Shahid Tajuddin Ahmed Sharani, Tejgaon I/A, Dhaka- 1208**). Soft copy of the Annual Report 2022-2023, Notice of the AGM and Proxy Form will also be available at the website of the Company (i.e., <https://www.energypac.com>)
- ③ The Members may as well scan the QR code on their smart devices for accessing the soft copy of the Annual Report 2022-2023 of the Company
- ③ Concerned Depository Participants (DP)/Stock Brokers are requested to provide us with a list of their margin loan holders who held EPGPLC shares as on record date with the details of Members' name, BO ID, shareholding position, cash dividend receivable, tax rate with their Bank Account name & number, routing number etc. within **December 20, 2023** along with the name of their contact person to the Share Department of the Company situated at Energy Center, 25 Tejgaon I/A, Dhaka- 1208 or at ashif.secretariat@energypac.com
- ③ The Members are requested to update their 12 digit Taxpayer's Identification Number (e-T.I.N) through their respective Depository Participants (DPs). In default, the tax from cash dividend of individual taxpayer will be deducted @ 15% instead of @10%. The Members are also requested to update their Bank Information through their respective Depository Participants (DPs) to get dividend online through Bangladesh Electronic Fund Transfer Network (BEFTN) system