Energypac® Energypac Power Generation PLC.

Registered Office: 79, Shahid Tajuddin Ahmed Sharani, Tejgaon Industrial Area, Dhaka-1208, Bangladesh.
Tel: +88 02 887-0669, Fax: +88 02 887-0697, Website: www.energypac.com

NOTICE OF THE 30TH ANNUAL GENERAL MEETING

Notice is hereby given that, the 30th Annual General Meeting (AGM) of the Shareholders of Energypac Power Generation PLC. ("the Company") will be held on December 15, 2025 (Monday) at 11.00 AM (BST) through Hybrid System in combination of physical presence at RAOWA Convention (Eagle Hall), Mohakhali DOHS, Mohakhali, Dhaka and also using digital platform through the link https://energypac.bdvirtualagm.com through a live webcast 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, 2025
2. To approve Dividend for the year ended on June 30, 2025 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 of Land Sale of 16.50 decimal (10 Katha) situated at 430, Energy Point, Tejgaon New I/A, Dhaka) in favor of Energypac Fashion Ltd.

   "RESOLVED" that, Energypac Power Generation PLC. be and is allowed to sale land of 16.50 decimal (10 Katha), situated at 430, Energy Point, Tejgaon New I/A, Dhaka in favor of Energypac Fashion Ltd.

2. To consider and approve the Related Party Transactions (as disclosed in the Note: 39 of the Audited Financial Statements of Financial Year: 2024-2025) pursuant to the BSEC Notification No. BSEC/CMRRCD/2009-193/10/Admin dated March 22, 2021.

   "RESOLVED" that, Energypac Power Generation PLC. be and is allowed to carry out related party transactions with its Sister Companies as disclosed in the Notes: 39 of Company's Audited Financial Statements for the year ended on June 30, 2025.

By order of the Board

Dated: November 23, 2025
Dhaka

Md. Alauddin Shibly, FCS, ITP
Company Secretary & CCO

Notes:

- The Shareholders, whose name appeared in the Depository Register as on the "Record Date" i.e., December 04, 2025, will be eligible to attend/participate and vote in the Annual General Meeting physically or through the digital platform.
- The Board of Directors of the Company recommended 2% Cash Dividend (General Shareholders Only) for the year ended June 30, 2025.
- Pursuant to the BSEC Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated June 20, 2018, soft copy of the Annual Report 2024-2025 will be emailed to respective Shareholders' email IDs available in their BO A/C. The Annual Report 2024-2025 will also be available in the Company's **website at www.energypac.com**
- A shareholder entitled to attend/participate and vote at the Annual General Meeting may appoint a proxy on his/her behalf. Copy of the proxy form duly signed and stamped shall be sent to the share office or through email at **rashed.acc@energypac.com** not later than 48 hours before the meeting.
- The Corporate Shareholders need to send their authorization letter to join the meeting of the Company at least 48 hours before the commencement of the AGM.
- The shareholders can log into the link **https://energypac.bdvirtualagm.com** by using their BO A/C number and will be able to submit their questions or comments and vote electronically 24 hours before the meeting and also during AGM.
- In compliance with the Circular No. SEC/CMRRCD/2009-193/154 dated 24 October 2013 issued by BSEC, no benefit in cash or kind shall be offered to the members during the Annual General Meeting.