

NOTICE OF THE 15th ANNUAL GENERAL MEETING

Notice is hereby given that the 15th Annual General Meeting (AGM) of Dominage Steel Building Systems Ltd. will be held on Thursday, December 30, 2021 at 10.00 A.M. at Digital Platform (Link-<http://domin角度15thagm.digitalagmbd.net>) to transact the following business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2021 together with the report of the Director's and Auditor's thereon.
2. To declare a dividend for the year ended 30th June 2021 as recommended by the Board of Directors.
3. To appoint external Auditors for the year 2022 and to fix their remuneration.
4. To appoint Auditors for Compliance of the Corporate Governance Code of the Company for the year 2022 and to fix their remuneration.
5. To elect/re-elect the Directors as per Article of Association of the Company.
6. To Discuss the IPO Fund Utilization process.
7. To transact any other business with the permission of the Chair.

By order of the Board of Directors
Sd/-

Md. Mahfizur Rahaman
Company Secretary

Dated, Dhaka
December 08, 2021

Notes:

01. Pursuant to the Bangladesh Security and Exchange Commission's Order No. SEC/SRMIC/04-231/932 dated March 24, 2020, at or AGM will be virtual meeting of the Members, which be conducted via live webcast by using digital platform.
02. The member will be able to submit their question/comments and vote electronically 24 hours before commencement of the AGM. For logging in to the system, the members need to put their 16 (Sixteen) digit Beneficial Owner (BO) ID number and other credential as proof of their identity by visiting the link (<http://domin角度15thagm.digitalagmbd.net>). The link also sent/be sent to the email addresses of the respective shareholders and available on the website of the Company i.e. www.domin角度.net
03. We encourage the members to log into the system prior to the meeting start time of 10.00 am (Dhaka time). Please contact +880 1733 037301 for technical difficulties in accessing the virtual meeting.
04. A Member eligible to attend at the 15th Annual General Meeting – 2021 (AGM) may appoint a proxy to attend on his/her behalf. The proxy form must be affixed with requisite revenue stamp (Must be Tk. 20) and submitted to the Corporate Office of the Company not later than 48 (Forty eight) hours before the time fixed for the 15th Annual General Meeting – 2021 (AGM).
05. Pursuant to the Bangladesh Securities and Exchange Commission (BSEC) Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated June 20, 2018. The softcopy of the Annual General Meeting (AGM)-2021 Notice is being sent to the email addresses of the members available in their Beneficiary Owner accounts maintained with Depository. The Members are requested to update their beneficiary owner accounts maintained with Depository. The Members are requested to update their respective email address, Mobile number & BO ID's with 12 Digit Taxpayer's Identification Number (e-tin) and address through their Depository Participant (DP). The soft copy of the AGM-2021 notice will be available on the Company's website at www.domin角度.net

বিঃ দ্রঃ সম্মানিত শেয়ার হোল্ডারবৃন্দের অবগতিরজন্য জানানোযাচ্ছে যে, বাংলাদেশ সিকিউরিটিজ এন্ড এক্সচেঞ্জ কমিশনএরসার্কুলারনংঃএসইসি/সিএমআরআরসিডি/২০০৯-১৯৩/১৫৪ তারিখ- অক্টোবর ২৪, ২০১৩ অনুযায়ী কোন প্রকার উপহার বা আপ্যায়নের ব্যবস্থা নেই।