



Dominage Steel Building Systems Ltd.

Corporate Office: JR Casero Tower (11 Floor), 46 Mohakhali C/A, Dhaka-1212

Phone: +88-02-222282140-43, Fax: +88-02-222282380

Factory: a. At Fulbaria, Parulia, Palash, Narshingdi, Bangladesh,

b. At Holding # 31/8, Road # 03, Block # D, Aukpara, Ashulia, Savar, Dhaka, Bangladesh

E-mail: if@dominage.net & Website: www.dominage.net

Notice of the 4th Extra Ordinary General Meeting-2024 (EGM)

Notice is hereby given to all Shareholders of Dominage Steel Building Systems Ltd. that 4th Extra Ordinary General Meeting-2024 (EGM) of the Company will be held on Thursday, June 13, 2024 at 11.30 A.M. The Extra Ordinary General Meeting- 2024 will be held virtually by using Hybrid Platform venue Holding # 31/8, Road # 03, Block # D, Aukpara, Ashulia, Savar, Dhaka, Bangladesh and online link: <https://dominage.digitalegmbd.net> to transect the following resolutions as Special Resolutions:

a. Agenda: Extension of Time for IPO Utilization Proceeds;	
Present Situation: The IPO utilization was currently extended till March 2024. Due to various reasons, we could not complete the IPO expenditure within that period.	Proposed Amendment Extend the deadline for utilizing the proceeds from the initial public offering (IPO) to December 2024 (a nine-month extension)
b. Agenda: Amendment to IPO Proceeds Utilization;	
Present Situation: At present there is an unspent allocation of Tk 44,425,833 for the acquisition of new plant & machinery and Tk 22,690,000 for Electrical installation	Proposed Amendment Modify the allocation of remaining IPO proceeds designated Tk 50,875,833 for the acquisition of new plant & machinery and Tk 16,240,000 for Electrical installations
c. Agenda: Clause No. 55 of the Memorandum of Association of the Company shall be amended in the following manner;	
Present Situation: (55) 5 (Five) Members present in person shall form the quorum for the General Meeting.	Proposed Amendment (55) Two-thirds of the total number of directors' present in person shall form the quorum for the general and board meetings as well.

Dated: Dhaka

May 21, 2024

By order of the Board of Directors

Sd/-

Company Secretary

Notes:

01. The Shareholders whose name will appear in the share register of the company or in the depository register on the record date, i.e., June 06, 2024, will be entitled to attend the 4th Extra Ordinary General Meeting (EGM).
02. Pursuant to the Bangladesh Security and Exchange Commission's Order No. BSEC/ICAD/SRIC/2024/318/87 dated March 24, 2024, at or EGM will be a virtual meeting of the Members, which be conducted via live webcast by using a Hybrid system.
03. The member will be able to submit their question/comments and vote electronically 24 hours before commencement of the EGM and during the EGM. To log in to the system, the members need to put their 16 (Sixteen) digit Beneficial Owner (BO) ID number and other credentials as proof of their identity by visiting the link (<https://dominage.digitalegmbd.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.dominage.net
04. We encourage the members to log into the system before the meeting starts time of 11.30 am (Dhaka time). Please contact +880 1733 037301 for technical difficulties in accessing the virtual meeting.
05. A Member eligible to attend the 4th Extra Ordinary General Meeting - 2024 (EGM) may appoint a proxy to attend on his/her behalf. The proxy form must be affixed with the 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 4th Extra Ordinary General Meeting- 2024 (EGM).
06. Under the Bangladesh Securities and Exchange Commission (BSEC) Notification No. BSEC/CMRRCD/2006-158/208/ Admin/81 dated June 20, 2018. The softcopy of the Extra Ordinary General Meeting (EGM)-2024 Notice is being sent to the email addresses of the members available in their Beneficiary Owner accounts maintained with the Depository. The Members are requested to update their beneficiary owner accounts maintained with the Depository. The Members are requested to update their respective email addresses, Mobile numbers & BO IDs with 12-digit Taxpayer's Identification Number (e-tin) and address through their Depository Participant (DP). The soft copy of the EGM notice will be available on the Company's website at www.dominage.net

বিঃ দ্রঃ সম্মানিত শেয়ার হোল্ডারবৃন্দেও অবগতির জন্য জানানো যাচ্ছে যে, বাংলাদেশ সিকিউরিটিজ এন্ড এক্সচেঞ্জ কমিশন এর সার্কুলার নং : এসইসি/সিএমআরআরসিডি/২০০৯-১৯৩/১৫৪ তারিখ- অক্টোবর ২৪, ২০১৩ অনুযায়ী কোন প্রকার উপহার বা আপ্যায়নের ব্যবস্থা নেই।