

NOTICE OF 22nd ANNUAL GENERAL MEETING

Notice is hereby given that the 22nd Annual General Meeting of **BEACON Pharmaceuticals PLC** will be held on Sunday, 24 December 2023 at 11. AM by using Digital Platform to transact the following business:

AGENDA

Ordinary Business:

1. To receive and adopt the Directors' and Auditors' Report and the Audited Financial Statements of the Company for the year ended June 30, 2023.
2. To declare dividend for the year ended June 30, 2023.
3. To elect/re-elect Directors under rotation.
4. To approve the appointment of Independent Director.
5. To appoint Statutory Auditors for the year 2023-2024 and to fix their remuneration.
6. To appoint Corporate Governance Compliance Auditors for the year 2023-2024 and to fix their remuneration.

By Order of the Board


Khalilur Rahman FCS
Company Secretary

Registered Office:
Beacon Pharmaceuticals PLC
Kathali, Bhaluka, Mymensingh, Bangladesh.

Notes:

1. The Record date of The Company shall be the 16 November 2023. Members whose names appeared in the Depository/ Members Register on the Record Date will be eligible to join the meeting and will qualify for Dividend.
2. Members entitled to attend and vote at the Annual General Meeting may appoint Proxy to attend and vote on their stead. The Proxy Form must be affixed with the requisite revenue stamp (BDT. 20.00) and must be submitted to the Corporate Office of the company or e-mailed to mohibur-acc@beaconpharma.com.bd not less than 48 hours before the time fixed for the Annual General Meeting.
3. The soft copy of the Annual Report 2023, Proxy Form and Notice of 22nd AGM of the Company will be sent to all the Members' respective e-mail addresses as is available in the Beneficiary Owner (BO) account on the Record date. The soft copy of the Annual Report-2023 will also be available at the Company's website at www.beaconpharma.com.bd.
4. Members are requested to update their BO ID contact information i.e., address, mobile no, email address, bank account information through their concerned DP.
5. AGM joining procedure will be notified later through e-mail/SMS/website of the Company in due course.

Attention: As per BSEC Guidelines, the Shareholders shall not be entertained with any gift/food item in the ensuing AGM.

BEACON[®]
Pharmaceuticals PLC
Light for life