

Notice of the 28th Annual General Meeting

Notice is hereby given that the 28th Annual General Meeting (AGM) of the shareholders of FAS Finance & Investment Limited will be held on **Saturday, October 11, 2025 at 11.00 a.m.** through Hybrid System in combination of both online <https://fasfin28thagm.hybridagmbd.net> and physical presence at **Sena Convention Hall, Sena Kalyan Sangstha, SKS TOWER (9th Floor), VIP Road, Mohakhali, Dhaka – 1212** to transact the following businesses:

AGENDA

1. To receive and adopt the Directors' Report, Auditors' Report and Audited Financial Statements of the Company for the year ended December 31, 2024;
2. To declare Dividend for the year ended December 31, 2024;
3. To elect/re-elect Directors;
4. To appoint the Statutory Auditors till next Annual General Meeting for auditing the Financial Statements for the year ended December 31, 2025 and to fix their remuneration;
5. To appoint the Auditors for auditing Corporate Governance for the year ended December 31, 2025 and to fix their remuneration;

By order of the Board



Md. Ayinuudin FCS
Company Secretary

Dated: September 18, 2025

Notes:

- I. August 10, 2025 is the 'Record Date' to determine the Shareholders' entitlement to the dividend and their eligibility to attend and vote at the meeting.
- II. The Board of Directors recommended 'No Dividend' for the year ended December 31, 2024.
- III. A member entitled to attend and vote in the General Meeting is also entitled to appoint a proxy to join the meeting and vote on his/her behalf. The proxy form duly completed, must be affixed with a revenue stamp of TK.100/- and to be deposited at the Registered Office of the Company not later than 72 hours before the meeting.
- IV. Link for joining the Annual General Meeting through Online Platform and detail login process will be notified to the Shareholders through mobile SMS and e-mail. Full login/participation process for the online Platform Meeting will also be available in the Company's official website: www.fasbd.com
- V. Pursuant to the BSEC notification, the soft copy of the Annual Report 2024 is being sent to the e-mail addresses of the shareholders available in the BO account maintained with the Depository. The Annual Report 2024 is also available in the Website of the Company at www.fasbd.com

N.B: Members may please note that no gift or benefits in cash or kind shall be given at the AGM as per BSEC's notification dated 24 October 2013.