



## FU-WANG FOODS LIMITED

Fu-Wang Tower, House #55, Road#17, Banani C/A,  
Dhaka, Ph. +8802 22287359, 222287360  
Fax:+8802-58815476, [www.fuwangfoodsLtd.com](http://www.fuwangfoodsLtd.com)

### NOTICE OF THE 28TH ANNUAL GENERAL MEETING (AGM)

Notice is hereby given to all the honorable shareholders of Fu-Wang Foods Limited that the 28<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on **Thursday, 26 December 2024 at 10:00 a.m. (Dhaka Time)**. The AGM will be held under **"Hybrid System"** in combination of both online (virtual/digital platform) and physical presence at Raowa Convention Center, Eagle (Hall Number-3), Mohakhali, VIP Road, Dhaka-1206. through the link <https://fuwangfoods.agm.watch> to transact the following business:

#### Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2024 together with the Auditors Report thereon and the Report of the Directors'.
2. To declare dividend for the year ended June 30, 2024.
3. To elect/re-elect Directors.
4. To confirm the appointment of Directors.
5. To consider the appointment of Statutory Auditor for the year 2024-2025 and fix their remuneration.
6. To consider the appointment of Corporate Governance Compliance Auditor for the year 2024-2025 and fix their remuneration.

#### Special Business:

To adopt the change of registered name of the Company to "Fu-Wang Foods PLC." from "Fu-Wang Foods Limited" as per provision of the Companies Act, 1994 (2nd amendment 2020) and to amend the relevant clauses of the Memorandum and Articles of Association of the Company by adopting the following special resolution:

#### Special Resolution:

"RESOLVED THAT the proposal of changing the registered name of the Company to "Fu-Wang Foods PLC." From "Fu-Wang Foods Limited" in accordance with the Companies Act 1994 (2nd amendment 2020) and amendment in the relevant clauses of the Memorandum and Articles of Association of the Company be and are hereby approved subject to approval of regulatory authorities. Accordingly, the old name of the Company will be replaced by the new name in all the statutory/title documents, licenses and other relevant documents".

#### QR Code of AGM link:



By order of the Board

**Mohammad Zaman, ACS, LL.M**  
Company Secretary

Dated: Dhaka  
02 December 2024

#### Notes:

1. The shareholders whose name appeared in the Members'/Depository Register on Record Date i.e., 02 December 2024 will be eligible to attend/participate and vote in the Annual General Meeting through hybrid system;
2. A shareholder entitled to attend/participate and vote at the meeting may appoint a proxy to attend/participate and vote in his/her stead. The scanned copy of the proxy form duly affixed with a revenue stamp of Tk 100.00 must be e-mailed to [fuwangfoodsshare@gmail.com](mailto:fuwangfoodsshare@gmail.com) no later than 48 hours before the day of the Annual General Meeting.
3. The link for participating in the AGM through hybrid system will be notified to the e-mail addresses provided in the Beneficiary Owners (BO) account of the respective shareholders held with Depository Participant (DP).
4. Shareholders who changed/amended their e-mail addresses or opened new e-mail addresses after the Record Date are requested to e-mail the details to [fuwangfoodsshare@gmail.com](mailto:fuwangfoodsshare@gmail.com) along with full name, Folio/BO ID to receive the hybrid system meeting invitation.
5. The Shareholders will join the AGM through Hybrid System. The Shareholders will be able to submit their questions/comments before commencement of the AGM and during the AGM. For login to the system, the Members need to click <https://fuwangfoods.agm.watch> and provide their 16 digit Beneficial Owner (BO) number, folio number and other credential as proof of their identity by visiting the link.
6. Pursuant to the Bangladesh Securities and Exchange Commission's Directive No. BSEC/CMRRCD/2009-193/08 dated 10<sup>th</sup> March 2021 the AGM will be held through Hybrid System, which will be conducted via live webcast;
7. The soft form of Annual Report 2023-2024 will be forwarded to the e-mail addresses of the shareholders available in their Beneficiary Owners (BO) account maintained with Depository Participant (DP). The Annual Report 2023-2024 and proxy form will be available in the Company website <https://fuwangfoodsLtd.com>
8. Shareholders and proxies interested to attend physically are requested to record their entry in the venue of Annual General Meeting well in time.
9. In compliance with the requirements of Bangladesh Securities and Exchange Commission's Circular No. SEC/CMRRCD/2009-193/154 dated 24 October 2013, no Gift/Gift Coupon/Food Box shall be distributed at the 28th AGM.