

12 October, 2023

To: All Shareholder

NOTICE OF ELECTION OF SHAREHOLDER DIRECTOR

(Clause 4 of the Chittagong Stock Exchange Election Guidelines, 2013)

Notice is hereby given that the Election of shareholder Directors of Chittagong Stock Exchange PLC. will be held by Ballot/by using digital platform (if the number of candidates exceeds the number of vacancies) from 10:00 am to 03:00 pm on Thursday, the 23 November, 2023 at the Conference Hall at CSE Building, 1080 Sk Mujib Road, Agrabad, Chattogram to elect 02 (two) Shareholder Directors as per Article 34 of the Articles of Association of CSE. Shareholder Directors Mr. Md. Siddiqur Rahman and Mr. Mohammed Mohiuddin, FCMA shall retire on the day as per Section-91 (2) of the Companies Act, 1994 and Article 35 (1) of the Articles of Association of CSE.

However, the retiring Directors Mr. Md. Siddiqur Rahman and Mr. Mohammed Mohiuddin, FCMA shall be eligible for re-election in compliance with Article-35(3) of the Article of Association of CSE.

To conduct the election, an Election Committee has been constituted with the following persons under Article 37:

- | | |
|---------------------------------------|----------|
| 1. A.K.M. Mohsanuddin Ahmed Chowdhury | Chairman |
| 2. Mr. Md. Akhter Hossain | Member |
| 3. Mr. Md. Showkat Ali Talukder | Member |

Every Shareholder Company is required to confirm the Exchange in writing the name of the existing/changed corporate representative of its company within 5 days of the day of this notice. The Election Schedule is enclosed for your kind information.

By order of the Board



Rajib Saha, FCS
Company Secretary