বাংলাদেশ থাই এ্যালুমিনিয়াম লিঃ
BANGLADESH THAI ALUMINIUM LTD.

NOTICE OF THE 46th ANNUAL GENERAL MEETING

Notice is hereby given to all the Members of Bangladesh Thai Aluminium Ltd. that the 46th Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, 30 December 2025 at 11:30 am by using Hybrid System in combination of physical presence at RAOWA Convention Hall (ANCHOR), Level-3, VIP Road, Mohakhali, Dhaka 1206, Bangladesh and also using digital platform at the link: **https://bdthaialu46th.hybridagmbd.net** to transact the following businesses and to adopt necessary resolutions:

1. To receive, consider and adopt the Audited Financial Statements for the year ended on 30 June 2025 together With Directors' Report and Auditors' Report thereon.
2. To declare the dividend for the year ended on 30 June 2025 as recommended by the Board of Directors.
3. To elect/re-elect Director (s) of the Company.
4. To appoint/ reappoint Statutory Auditors of the Company for the year ended on 30 June 2026 and to fix their Remuneration.
5. To appoint Corporate Governance Compliance Auditors for the year ended on 30 June 2026 and to fix their remuneration.

Dhaka, Bangladesh
08 December 2025

By order of the Board of Directors

(SK. Ashiqur Rahman)
Company Secretary

Notes:

- The Board recommended No dividend for the year ended 30th June, 2025.
- Members whose name appeared in the Member's/ Depository Register as on **Record Date i.e. December 14, 2025** will be eligible to attend/participate and vote in the 46th AGM.
- A member entitled to attend and vote at the AGM may appoint a proxy to attend the meeting and take part in the proceedings thereof on his/her behalf. The scanned copy of "Proxy Form" duly signed and affixed with BDT 100 revenue stamp must be sent through email to Company's Share Department at **btashare1990@gmail.com** deposited at the Office of the Company no later than 72 hours before commencement of the AGM.
- The Corporate Shareholders need to send their authorization letter to join the meeting of the Company at least 72 hours before the commencement of the AGM.
- The Shareholders will join the Hybrid AGM through the link: **https://bdthaialu46th.hybridagmbd.net** The Shareholders will be able to submit their questions/ comments and vote electronically 72 (Seventy-two) hours before commencement of the AGM and also during the AGM. For logging into the system, the Shareholders need to put their 16-digit Beneficial Owner (BO) ID or Folio Number and other credentials as proof by visiting the said link.
- Pursuant to the BSEC Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated June 20, 2018, soft copies of the Annual Report 2025 along with the Proxy Form and Notice of the AGM will be sent to the Members' respective email address available as per CDBL record. The Annual Report will be available in the Company's website at: **www.btaalu.com**
- As per Bangladesh Securities and Exchange Commission's Circular No.SEC/CMRRCD/2009-193/154 dated October 24, 2013, "no benefit in cash or kind, other than in the form of Dividend (i.e. No Food/Box/Gift Coupon etc.)" to be distributed at the AGM.