

United Commercial Bank PLC

Corporate Head Office, Plot # CWS(A)-1
Road # 34, Gulshan Avenue
Dhaka-1212



NOTICE OF THE 40TH ANNUAL GENERAL MEETING

Notice is hereby given to the Shareholders of the Bank that the 40th Annual General Meeting (AGM) of United Commercial Bank PLC will be held on Monday, June 26, 2023, at 3.00 PM virtually by using Digital Platform in accordance with the BSEC's Order No.SEC/SRMIC/94-231/91 dated March 31, 2021, to transact the following businesses:

AGENDA

1. To receive, consider and adopt the Directors' Report, Auditors' Report along with the Audited Financial Statements of the Bank for the year ended December 31, 2022.
2. To declare Dividend for the year ended December 31, 2022 as recommended by the Board of Directors.
3. To elect/re-elect Directors of the Bank.
4. To approve the appointment of the Independent Directors of the Bank.
5. To appoint Statutory Auditors of the Bank for the term until the conclusion of the next AGM and fix up the remuneration for the year 2023.
6. To appoint a Corporate Governance Compliance Auditor for the year 2023 and fix their remuneration.

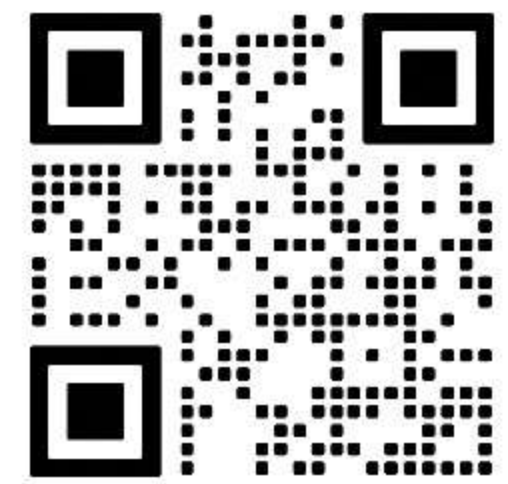
By order of the Board of Directors,

ATM Tahmiduzzaman, FCS
Company Secretary

Dated: Dhaka
June 05, 2023

Notes:

- a) The 'Record Date' in lieu of Book Closure was fixed on Thursday, May 18, 2023, for the entitlement of 5% Cash Dividend.
- b) The 'Record Date' in lieu of Book Closure was fixed Wednesday, May 31, 2023, for the entitlement of 5% Stock Dividend in accordance with the direction of BSEC vide its letter No.BSEC/CI/CPLC(Public)-1076/2023/1271 dated May 17, 2023 issued under Section-2CC of the Securities and Exchange Ordinance, 1969.
- c) Members, whose names appeared in the Member Register of the Bank or in the Central Depository Bangladesh Limited (CDBL) on the Record Date i.e. 18.05.2023 (Thursday) which was declared by the Board of Directors of the Bank, will be eligible to attend the Annual General Meeting.
- d) A member, eligible to attend the AGM, may appoint a proxy to attend and vote on his/her behalf. The instrument appointing Proxy to be duly signed and affixed by the members with a revenue stamp of Tk. 100 must be submitted to the registered office of the Bank at least 72 hours before AGM. Members may download Proxy Form from the Bank's website (i.e. www.ucb.com.bd).
- e) The link for joining AGM through the Digital Platform is <https://ucb.agm.watch>. Members can join the AGM using their electronic gadgets and will be able to vote/comment/submit questions 48 (forty-eight) hours before the commencement of the AGM providing their respective Name, 16-Digit BO ID, and number of Shares. The online (real-time) or e-voting option shall be opened 48 hours prior to the start of the AGM and shall remain open up to the closure of the General Meeting. The full login/participation process of the AGM will be available on the Bank's website i.e. www.ucb.com.bd.
- f) Members can download the Annual Report and join in AGM by scanning the QR Codes given herein.
- g) In Compliance with BSEC Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated 20 June 2018:
 - i. Annual Report, Attendance Slip, and Proxy Form along with the Notice are being sent in Digital Form to the Members' registered e-mail address linked with their respective BO ID as on record date.
 - ii. The members, who don't have an e-mail address linked with their BO ID, are requested to send their respective e-mail address to bsd@ucb.com.bd to enable us to send the e-Annual Report 2022 or can download the same by scanning the QR Code given.
 - iii. Members, who want to collect the printed copy of the Annual Report-2022 from the Company Secretariat of the Bank, are requested to inform us in writing.
 - iv. The Annual Report is also available on the Bank's website linked with the websites of both Dhaka Stock Exchange Limited and Chittagong Stock Exchange Limited.
- h) The concerned Brokerage Houses were requested to provide us with a statement with the details (Shareholders' name, BO ID number client-wise shareholding position) of their margin account holders (if any) who hold UCB shares, as on the 'Record Date' along with the name of the contact person in this connection, to the Company Secretariat of the Bank on or before May 25, 2023.



To Join in AGM



To Download
Annual Report