

Moni Mia is now a celebrity in his locality thanks to his unique ingredients for cattle fattening that went viral over social media!



Glossary

With a view to assist our readers navigate through the document with ease, we provide here references of some commonly used terms in this Integrated Annual Report 2021.

Analog: Information represented by a continuous electromagnetic wave encoded so that its power varies continuously with the power of a signal received from a sound or light source.



Artificial Intelligence: Artificial intelligence (AI) is wide-ranging branch of computer science concerned with building smart machines capable of performing tasks that typically require human intelligence. AI is an interdisciplinary science and is creating a paradigm shift in virtually every sector of the tech industry.

Audio Frequency: A frequency lying within the audible spectrum (the band of frequencies extending from about 20 Hz to 20 kHz).



Bandwidth: Determines the rate at which information can be transmitted across a medium. The rates are measured in bits (bps), kilobits (kbps), megabits (Mbps), or gigabits per second (Gbps). Typical transmission services are 64 kbps (T1), 1.544 mbps (T1), and 45 Mbps (T3).

Binary: Numbering system with two possible states, on or off as designated by 0 and 1.



Bit: A contraction of the words "binary digit," the smallest unit of information. A code element of digital transmission. One bit per second equals one baud "binary digit" single unit of information 0 or 1.

Broadband: Communications channels that are capable of carrying a wide range of frequencies. Broadcast television, cable television, microwave and satellite are examples of broadband technologies.



Broadcasting: The dissemination of any form of radio electric communications by means of Hertzian waves intended to be received by the public.

Bus Interface: An electronic pathway between CPUs and input/output devices. A bus interface for a CD-ROM drive consists of a controller card and cable.



Byte: Primary and secondary memory (RAM and magnetic media) are measured in kilobytes (1,024, or 210 bytes) and megabytes (one million bytes).

Cyberspace: Coined by science fiction writer William Gibson in the 1970s, it describes the virtual place of computer memory, networks, and multimedia.



Data: Any and all information, facts, numbers, letters, symbols, etc., which can be acted on or produced by the computer.

Database: Organised collection of files and information stored on a computer disk/drive available for update and retrieval.



Digital: A form of information that is represented by signals encoded as a series of discrete numbers, intervals or steps, as contrasted to continuous or analog circuits. Digital signals can be sent through wire or over the air.



Encryption: An encoder electronically alters a signal so that it can be clearly seen only by recipients who have a decoder to reverse encryption.

FTP - File-transfer Protocol: A system for transferring files across the internet.



Hz - Hertz: Basic measure of frequency with which an electromagnetic wave completes a full cycle from its positive to its negative pole and back again. Hertz is a unit of frequency equal to one cycle per second.

Internet of Things: Internet of Things (IoT) refers to a system of interrelated, internet-connected objects that are able to collect and transfer data over a wireless network without human intervention.



Ka-Band: A satellite transmission in the 20 and 30 gigahertz frequency spectrum.

Machine Learning: Machine learning (ML) is an application of artificial intelligence (AI) that provides systems the ability to automatically learn and improve from experience without being explicitly programmed.



MegaHertz - MHz: One million cycles per second.

5G: 5G is the 5th generation mobile network. It is a new global wireless standard that enables a new kind of network that is designed to connect virtually everyone and everything together, including machines, objects and devices.



Cloud Computing: The cloud refers to servers that are accessed over the Internet, and the software and databases that run on those servers. Cloud servers are located in data centers all over the world. By using cloud computing, users/companies don't have to manage physical servers themselves or run software applications on their own machines.

Anti-Bribery Anti-Corruption (ABAC) : During the course of this journey, we adopted a Code of Conduct, Anti Bribery and Anti-Corruption (ABAC) policy, Gift, Donation and Sponsorship (GDS) Policy and Whistleblowing Policy to guide our decisions through an unbiased and highly ethical approach. Achieving substantial progress, Robi achieved 100% ABAC training for all employees during the year, while also adopting the group's Gift, Donation and Sponsorship (GDS) Policy for local operations.



Board Risk and Compliance Committee (BRCC) : BRCC is responsible for providing oversight and advice to the Board in relation to current and potential future risk exposures and future risk strategy, including determination of risk appetite and tolerance.



ROBI AXIATA LIMITED

Registered Office: 19th Floor, Nafi Tower, 53 Gulshan South Avenue, Gulshan-1, Dhaka-1212, Bangladesh

Contact number: +880 1886110110 Email: secretariat@robi.com.bd

Website: www.robi.com.bd

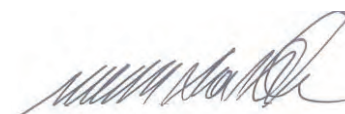
NOTICE OF THE 26TH ANNUAL GENERAL MEETING

NOTICE BE AND IS HEREBY GIVEN that to all the members of Robi Axiata Limited ("Robi" or "Company") that the 26th Annual General Meeting ("AGM") of the company will be held using a digital platform through the following link: <https://agm.robi.com.bd> (in pursuant to BSEC Directive No. BSEC/CMRRCD/2009-193/08 dated 10 March 2021) on Thursday, 28 April 2022 at 3.00 p.m. (Bangladesh Standard Time) to transact the following proceedings:

AGENDA

1. To receive, consider and adopt Financial Statements of the Company for the year ended 31 December 2021 together with the Reports of the Auditors and Directors thereon
2. Declaration of Dividend for the year ended 31 December 2021 as recommended by the Board of Directors
3. Election/Re-election of Directors and Directors' fees payable to the Directors for the year ended 31 December 2021
4. Appointment of Statutory Auditors and Compliance Auditor and fixation of their remuneration
5. Any other matters, with the permission of the Chairman

By Order of the Board of Directors



Mohammed Shahedul Alam
Company Secretary

06 April 2022

Notes:

- The Shareholders whose names appear on the Members'/Depository Register as on the "Record Date" i.e. **6 April 2022** are eligible to attend and vote in the 26th Annual General Meeting (AGM).
- The Company Secretary and IT Support will be situated at Company's Corporate Office, Nafi Tower, 53 Gulshan South Avenue, Gulshan-1, Dhaka-1212, Bangladesh during meeting for overall coordination.
- Online and e-voting will be opened 24 hours prior to start of the general meeting and shall remain open up to the closure of the general meeting.
- Pursuant to the Bangladesh Securities and Exchange Commission (BSEC) Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated 20 June 2018, the soft copy of the Annual Report 2021, Proxy Form and Notice of 26th AGM of Robi are being sent to the email addresses of the Shareholders available in their Beneficial Owner (BO) Accounts maintained with the CDBL on Record date. The soft copy of the Annual Report 2021 and Proxy Form will also be available on the Investor Relations section of the Company's website at: www.robi.com.bd
- The shareholders will be able to submit their questions/comments, 24 (Twenty-four) hours before commencement of the AGM and during the Annual General Meeting. For logging in to the system, the shareholders need to input their 16 Digit Beneficial Owner (BO) ID Number and Mobile Number for OTP by visiting the link <https://agm.robi.com.bd>
- Shareholders are requested to log the system prior to the meeting start time of 3:00 p.m. on 28 April 2022. The webcast will start at 2:45 p.m. of 28 April 2022. For any IT related guidance in this regard Members may contact at cell numbers +8801886110110
- Shareholders entitled to attend and vote at the AGM may appoint a Proxy to attend and vote in his/her stead. The "Proxy Form", duly filled, signed and stamped at **BDT 20/-** must be sent through email to Robi Company Secretariat at secretariat@robi.com.bd no later than 72 hours before commencement of the AGM.



ROBI AXIATA LIMITED

Registered Office: 19th floor, Nafi Tower
53 Gulshan South Avenue, Gulshan-1
Dhaka 1212, Bangladesh

Annual General Meeting

PROXY FORM

I/We of
..... being a member of Robi Axiata Limited and a holder of
..... shares hereby appoint Mr./Ms.
of as my/our PROXY to participate and vote on my/our behalf at
the Annual General Meeting of the Company to be held on Thursday, 28 April 2022 at 3.00 p.m. (Bangladesh Standard
Time), virtually using digital platform through the link <https://agm.robi.com.bd> and at any adjournment thereof.

Signed this day of April 2022	Revenue Stamp BDT 20	Signature:
Signature:		Name:
Name: (Proxy)		(Member)
BO ID No.		BO ID No.

Notes:

- This “Proxy Form”, duly completed, signed and stamped at **BDT 20/-** must be sent through email to Robi Company Secretariat at : secretariat@robi.com.bd no later than 72 hours before commencement of the AGM.
- Proxy is invalid if not signed and stamped as explained above.
- Signature of the Member(s) must be in accordance with the Specimen Signature recorded with the Company.

Signature Verified by

Authorised Signatory of the Company



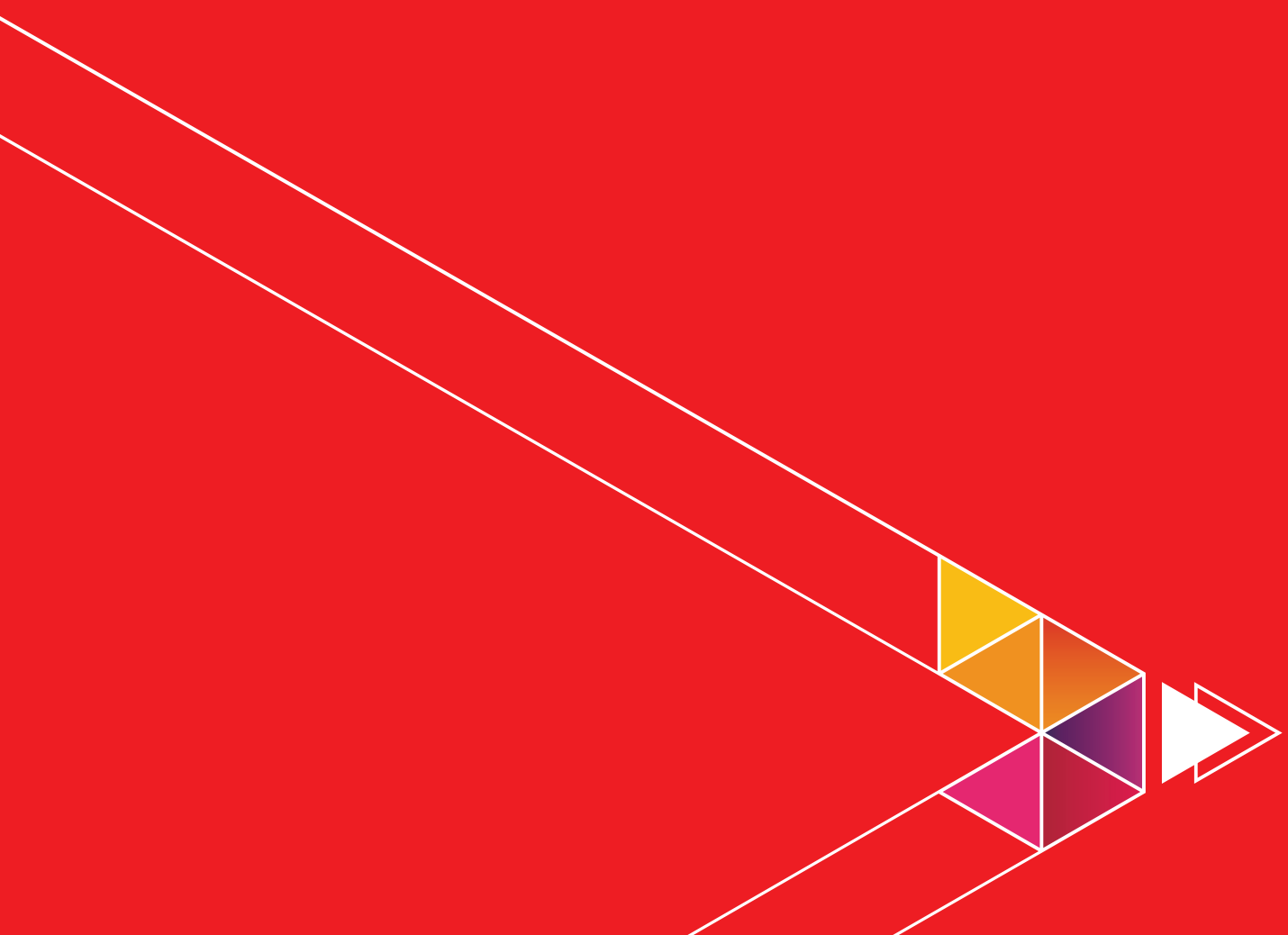
Disclaimer & Cautionary Statement



This document includes forward-looking statements, such as prospects or expectations, that are based on management's current views and assumptions. Undue reliance should not be placed on such statements because, by their very nature, they are subject to known and unknown risks and can be affected by other factors that could cause actual results and plans and objectives of Robi Axiata Limited to differ materially from those expressed or implied in the forward- looking statements (or from past results). Robi undertakes no obligation to publicly update or revise any of these forward-looking statements, whether to reflect new information, future events or circumstances or otherwise.

Any information contained in this Annual Report or communication is not intended to be a recommendation to buy, sell or hold stocks or shares or securities and does not constitute an offer for the sale of, or the solicitation of an offer to buy securities in any jurisdiction, including Bangladesh. Any such offer will only be made by means of a prospectus or offering memorandum, and in compliance with applicable securities laws.





Robi Axiata Limited
Robi Corporate Office, 53 Gulshan South Avenue
Gulshan-1, Dhaka-1212, Bangladesh