



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 27TH ANNUAL GENERAL MEETING

NOTICE BE AND IS HEREBY GIVEN that to all the members of Robi Axiata Limited ("Robi" or "Company") that on the 27th 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 Tuesday, 25 April 2023 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 2022 together with the Reports of the Auditors and Directors thereon
2. Declaration of Dividend for the year ended 31 December 2022 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 2022
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

02 April 2023

Notes:

- The Shareholders whose names appear on the Members'/Depository Register as on the "**Record Date**", **13 March 2023**, are eligible to attend and vote in the 27th Annual General Meeting (AGM).
- The Company Secretary and IT Support will be based at Company's Corporate Office, Nafi Tower, 53 Gulshan South Avenue, Gulshan-1, Dhaka-1212, Bangladesh during the meeting for overall coordination.
- Online and e-voting will be opened 24 hours prior to the start of the general meeting and shall remain open up to its closure.
- 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 2022, the Proxy Form and the Notice of 27th AGM of Robi will be 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 2022 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 this link <https://agm.robi.com.bd>
- Shareholders are requested to log in to the system before the meeting starts at 3:00 p.m. on 25 April 2023. The webcast will start at 2:45 p.m. of 25 April 2023. For any IT related support, shareholders may call this number: +8801886110110
- Shareholders entitled to attend and vote at the AGM may appoint a Proxy to attend and vote on his/her behalf. 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.