

Notice of the 8th Annual General Meeting (AGM)

Notice is hereby given to all the shareholders of **MK Footwear PLC**. that the 8th Annual General Meeting (AGM) of the Company will be held on **Sunday, January 28, 2024 at 03.30 p.m.** through virtual platform to consider the following agenda:

AGENDA

01. To receive, consider and adopt the Audited Financial Statements of the company for the year ended June 30, 2023 along with the report of the Directors' and Auditors' thereon.
02. To approve dividend for the year ended June 30, 2023.
03. To retire/re-appoint Directors of the company.
04. To appoint Statutory Auditors for the year ended June 30, 2024 and fix up their remuneration.
05. To transact any other business of the company with the permission of the Chair.

SPECIAL AGENDA

01. To consider and approve procurement of the most recent and updated machinery from the fund raised through Qualified Investor Offer (QIO) instead of the machineries declared in the prospectus.

All honorable shareholders are cordially requested to attend the meeting.

By order of the Board,

Dhaka, Bangladesh
Date: January 04, 2024


(Mohammed Tohidul Islam)
Company Secretary

Distributions: All shareholders of the Company

Notes:

- I. The Record date was on November 30, 2023. The Shareholders whose names appeared in the Share Register of the Company and/or Depository Register of CDBL as on record date i.e. on November 30, 2023 would be entitled to attend at the 8th AGM.
- II. The 8th AGM of the Company will be conducted via live webcast through Digital Platform in line with the Order No. SEC/SRMIC/94-231/91, dated March 31, 2021 of Bangladesh Securities and Exchange Commission (BSEC).
- III. The members will be able to submit their questions/comments, and vote electronically 24 hours before commencement of the AGM and during the AGM. For logging into the system, the members need to enter their 16-digit Beneficial Owner (BO) ID number/ Folio number and other credentials as proof of their identity by visiting the link <https://mkfootwear8thagm.digitalagmbd.net>
- IV. A Member eligible to attend at the Annual General Meeting may appoint a proxy to attend and vote on his/her behalf. The "Proxy Form" must be affixed with requisite Revenue Stamp and submitted it at the Registered Office of the Company not later than 48 hours before the time fixed for the Meeting.
- V. Pursuant to the BSEC Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated June 20, 2018 the Company will send the Annual Report 2022-2023 in soft format to the respective e-mail of the shareholders available in their BO account. However, interested shareholders may collect hard copy of the Annual Report 2022-2023 from the Company's share department, by submitting a written request. The soft copy of the Annual Report 2022-2023 will also be available in the Company's website at <https://mk-footwear.com/>

Details login process for the meeting will be available at company's website <https://mk-footwear.com/> and the link will be e-mailed to the respective member's e-mail address and by SMS available with the Registers.