

RESCHEDULING OF THE 21st ANNUAL GENERAL MEETING OF THE BANK



Corporate HQ
2/F HRC Bhaban, 46 Kawran Bazar C.A., Dhaka-1215

The Board of Directors in its 316th Meeting held on July 23, 2020 resolved to reschedule the 21st Annual General Meeting of ONE Bank Limited in compliance with the BSEC Order No. SEC/SRMIC/94-231/25 dated July 8, 2020 and hold the same now **virtually** on **10th September, 2020** instead of **August 13, 2020** from 11:00 a.m. by using digital platform through the link <https://obl.bdvirtualagm.com>, considering health and safety of the Shareholders and Stakeholders due to prevailing COVID-19 pandemic. All other things regarding the 21st AGM including the agenda will remain unchanged.

By order of the Board of Directors,

Dhaka
July 23, 2020

A handwritten signature in black ink, appearing to read 'John Sarkar'.

John Sarkar
DMD & Company Secretary

NOTES:

- A. Shareholders entitled to attend and vote at this **virtual AGM** may appoint a proxy to attend and vote. The “Proxy Form”, duly filled, signed and stamped for BDT 20 must be sent through email to share@onebank.com.bd not later than 48 hours before commencement of the AGM.
- B. The Shareholders will join the **virtual AGM** through the link <https://obl.bdvirtualagm.com>. The Shareholders will be able to submit their questions/comments electronically before 24 (twenty four) hours of commencement of the AGM through this link and also during the Annual General Meeting. In order to login for the **virtual AGM**, the shareholders need to click on the link and provide their 16 digit Beneficiary Owner (BO) account number or Folio number, name of shareholders, their number of shares. ONE Bank Limited, as always, emphasizes on maintaining transparency and highest corporate governance throughout this process i.e. conduct of the AGM using the digital platform during COVIT-19 pandemic as social distancing is the highest priority to ensure health and safety for its Shareholders and other Stakeholders.
- C. Shareholders are requested to login to the system prior to the meeting to be held at 11.00 a.m. on Thursday, September 10, 2020. The webcast will start at 10.55 a.m.

For any IT related guidance and help regarding the login process, the respected Shareholders may contact 9118161 Ext: 251, 252 or visit www.onebank.com.bd