

THE 22ND ANNUAL GENERAL MEETING TO BE HELD VIRTUALLY



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

The Board of Directors in its 327th Meeting held on May 5, 2021 have decided to conduct the 22nd Annual General Meeting of ONE Bank Limited **virtually on June 24, 2021** from 11:00 a.m. by using digital platform through the link <https://obl.bdvirtualagm.com> instead of Hybrid AGM in compliance with the BSEC Order No. SEC/SRMIC/94-231/91 dated March 31, 2021 considering health and safety of the Shareholders and Stakeholders due to prevailing COVID- pandemic.

All other things regarding the 22nd AGM Notice dated March 28, 2021 including the agenda will remain unchanged.

By order of the Board of Directors,

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

John Sarkar
DMD & Company Secretary

NOTES:

- A. 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/cast vote 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 COVID pandemic as social distancing is the highest priority to ensure health and safety for its Shareholders and other Stakeholders.
- B. Shareholders are requested to login to the system prior to the meeting to be held at 11:00 a.m. on Thursday, June 24, 2021. 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 +88 02 55012505 Ext: 251, 252 or visit www.onebank.com.bd