KOHINOOR CHEMICAL COMPANY (BANGLADESH) LIMITED
NOTICE OF THE EXTRAORDINARY GENERAL MEETING

Notice hereby given that the Extraordinary General Meeting (EGM) of shareholders of KOHINOOR CHEMICAL COMPANY (BANGLADEHS) LIMITED will be held on Sunday, December 07, 2025 at 03.45 PM on a Digital Platform, to transact the following businesses:-

Special Resolution:

To Consider and if thought fit, to pass with or without modification(s) the following resolution as a special Resolution.

"RESOLVED THAT pursuant to section 11A (a) of the companies Act, 1994 (2nd Amendment of 2020) (including any statutory modification or re-enactment thereof, for the time being force) and all other applicable provisions, if any, of the Companies Act, 1994, subject to approval of the Register of Joint Stock Companies and Firms and any other regulatory authorities as may be necessary, consent of the members, be and is hereby, accordance to change the name of the Company from "KOHINOOR CHEMICAL COMPANY (BANGLADESH) LIMITED." to "KOHINOOR CHEMICAL COMPANY (BANGLADESH) PLC." Or any other name as may be approved by the register of Joint stock companies and firms, Dhaka and other regulatory authorities, if applicable, whether under the companies Act, 1994 or any other Rules, Laws, Acts, Status or regulations as may be applicable to the Company"

FURTHER RESOLVED THAT the name clauses being Clauses I in the memorandum of Association of the company be altered accordingly and substituted by the following clause:

I. The name of the Company is "KOHINOOR CHEMICAL COMPANY (BANGLADESH) PLC."

FURTHER RESOLVED THAT in term of Section 20 of the Companies Act, 1994 the Article of Association of the Company be altered by deleting the existing name of the Company, "KOHINOOR CHEMICAL COMPANY (BANGLADESH) LIMITED." Wherever appearing and substituting in with the new name of the company to "KOHINOOR CHEMICAL COMPANY (BANGLADESH) PLC."

FURTHER RESOLVED THAT the Board of Directors or any Committee thereof, be and is hereby, authorized to accept any other name approved by the relevant regulatory authorities and seek approval for the change in the name of the company accordingly without making any further reference to the members for their approval."

All shareholders of the Company are requested to make it convenient to attend the meeting accordingly.

Date: 15th November, 2025
Kohinoor Chemical Company (BD) Limited
36, shahid Tajuddin Ahmed Sarani, Tejgaon, Dhaka-1208

By the Order of the Board
Md. Kamruzzaman FCMA
Company Secretary

Notes:

01. Extraordinary General Meeting (EGM) will be held on Digital Platform.
02. **"RECORD DATE" shall be the November 20, 2025 (THURSDAY),** which is intimated earlier. Shareholders whose names appeared in the Depository/Members Register on the Record Date will be eligible to join the meeting and will qualify for Dividend.
03. A member entitled to join and vote at the Extraordinary General Meeting may appoint a proxy to join and vote on his/her behalf. The proxy form, duly stamped (BDT 100.00). The corporate shareholders need to send their authorization letter to join/attend and vote at the meeting of the company at least 48 hours before the commencement of the EGM. Must be sent to the company's corporate office not later than 48 hours before the time fixed for the meeting, and in default, the Form of Proxy will not be treated as valid.
04. Proxy Form along with the notice will be sent to all the members through post/courier /e-mail. The Members may also collect the proxy form from the webpage (Kohinoor-bd.com) of thee Company.
05. Members are requested to update their BO ID contact information I.e. address, mobile no. and e-mail address through their concerned DP.
06. EGM Joining procedure will be notified later through email/SMS/website of the Company.