

Virtual AGM Attendance Procedure

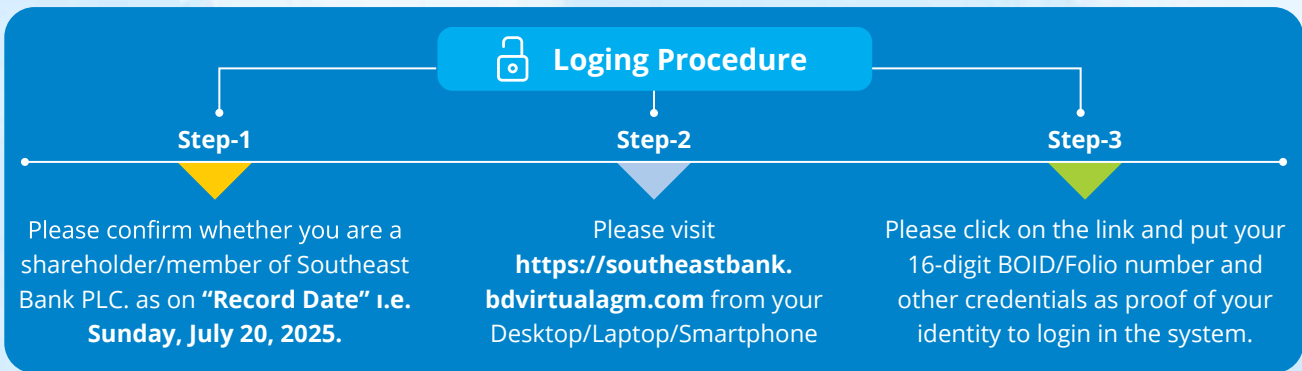
Southeast Bank PLC. convened its **30th AGM virtually through digital platform on Wednesday, September 17, 2025 at 11.00 a.m.** in compliance to the directives and orders issued by the Bangladesh Securities and Exchange Commission (BSEC). The compliance included BSEC's Order no. SEC/SRMIC/94-231/25 dated July 8, 2020; BSEC's Directive no. BSEC/CMRRCD/2009-193/08 dated March 10, 2021; SEC/SRMIC/94-231/91 dated March 31, 2021 and with additional instructions outlined in the directives referenced as BSEC/ICAD/SRIC/2024/318/09 dated January 16, 2024 and DSE letter no. DSE-Listing/264/2024/2117_135 dated March 31, 2024 respectively.






Date:
Wednesday
September 17, 2025

Time:
11.00 A.M.
Dhaka

Live Webcast:
<https://southeastbank.bdvirtualagm.com>

Shareholders/Members are requested to attend/participate in the Bank's **30th AGM** by considering the following procedures:



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|  Section of the AGM Website | This section will show the webcast of the virtual AGM by using digital platform. |  Live Streaming |
| | This section will preserve your questions/comments before commencement of the AGM and during the AGM. Additional to this, the participants can send their queries and comments directly to irdsebl@southeastbank.com.bd or in writing. |  Register of Questions or Comments |
| | Southeast Bank PLC. will try to answer all relevant questions during the live Q & A session of the AGM but reserves the right to edit and/or reject questions if it deems irrelevant or inappropriate. | |
| | This section will show the total attendance of present shareholders and shareholdings at their possession. |  Attendance with No. of Share |
| | This section will show the agenda for the meeting with options for proposing, seconding, agreeing or disagreeing of the individual agenda. |  Agenda List |



Technical Guidance

If you face any difficulties regarding the login process to participate in the virtual AGM through the link **<https://southeastbank.bdvirtualagm.com>**, please call before or during the AGM to +8801700706532 or visit **www.southeastbank.com.bd**