Southeast Bank PLC.™
a bank with vision

Registered Office:
Eunoos Trade Centre
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SoutheastBankBD

NOTICE OF THE 9TH EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that the **9th Extra-Ordinary General Meeting** of the Shareholders of **Southeast Bank PLC.** will be held virtually by using **digital platform on Thursday, July 23, 2026 at 11.00 a.m.** to transact the following business and, if deemed fit, to adopt the following resolutions as Special Resolutions with or without any modifications, subject to approval of regulatory authorities.

Agenda:

To increase the Authorized Capital of Southeast Bank PLC. from Taka 1500,00,00,000.00 (Taka one thousand five hundred crores) divided into 150,00,00,000 Ordinary Shares of Tk.10/- (Taka ten) each to Taka 2000,00,00,000.00 (Taka two thousand crores) divided into 200,00,00,000 Ordinary Shares of Tk.10/- (Taka ten) each and accordingly the amendments in the Memorandum and Articles of Association of the Bank.

PROPOSED SPECIAL RESOLUTIONS

Resolved that:

The Authorized Capital of Southeast Bank PLC. be increased from Taka 1500,00,00,000.00 (Taka one thousand five hundred crores) divided into 150,00,00,000 Ordinary Shares of Tk.10/- (Taka ten) each to Taka 2000,00,00,000.00 (Taka two thousand crores) divided into 200,00,00,000 Ordinary Shares of Tk.10/- (Taka ten) each and accordingly the following amendments be made in the Memorandum and Articles of Association of the Bank.

(i) Amendment of Clause V of the Memorandum of Association.

Existing	Proposed Amendment
"V. The Authorized Capital of the company is Tk.1500,00,00,000.00 (Taka One thousand five hundred crores) divided into 150,00,00,000 Ordinary Shares of Tk.10/- (Taka ten) each with the rights and privileges and conditions attached thereto as are provided by the Articles of Association of the Company for the time being with power to increase and reduce the capital of the Company in accordance with the Articles of Association of the Company and the law for the time being in force."	"V. The Authorized Capital of the company is Tk.2000,00,00,000.00 (Taka two thousand crores) divided into 200,00,00,000 Ordinary Shares of Tk.10/- (Taka ten) each with the rights and privileges and conditions attached thereto as are provided by the Articles of Association of the Company for the time being with power to increase and reduce the capital of the Company in accordance with the Articles of Association of the Company and the law for the time being in force."

(ii) Amendment of Article 4. a. of the Articles of Association.

Existing	Proposed Amendment
"4.a. The Authorized Share Capital of the Company is Tk.1500,00,00,000.00 (Taka One thousand five hundred crores) divided into 150,00,00,000 Ordinary Shares of Tk.10/- (Taka ten) each".	"4.a. The Authorized Share Capital of the company is Tk.2000,00,00,000.00 (Taka two thousand crores) divided into 200,00,00,000 Ordinary Shares of Tk.10/- (Taka ten) each".

All Shareholders are requested to join the meeting virtually on the date and time as mentioned above.

By order of the Board

Mamunur Rashid, FCS
Company Secretary

Dated: Dhaka
July 02, 2026

NOTES:

a) The **"Record Date"** was on **Monday, June 21, 2026.** The Shareholders whose name would appear in the CDS/Register of Members of the Company on Record date will be eligible to attend/participate in the Extra Ordinary General Meeting through Digital Platform.

b) Any member of the Company entitled to attend and vote at the Extra-Ordinary General Meeting may appoint a proxy to attend and vote on his/her behalf.

c) Shareholders entitled to participate and vote at the Extra-Ordinary General Meeting may appoint a proxy to attend and vote. The "Proxy Form" duly filled and signed by the shareholder must be mailed to registered office of the Bank or sent by E-mail to **irdsebl@southeastbank.com.bd** of the Bank not later than 48 hours before the meeting.