

Notice of the 19th Annual General Meeting

Notice is hereby given that the 19th Annual General Meeting of R.N. Spinning Mills Ltd. will be held on December 21, 2023 (Thursday) at 11:00 a.m. through Digital Platform in accordance with the Bangladesh Securities and Exchange Commission (BSEC) order SEC/SRMIC/94-231/91 dated 31 March, 2021 to transact the following business:

AGENDA

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 30th June, 2023 together with the reports of the Auditors and the Directors thereon.
2. To declare No Dividend for the financial year ended on 30th June 2023 as recommended by the Board of Directors.
3. To consider the election/re-election of Directors.
4. To approve the appointment of the Independent Director.
5. To appoint Auditors for the financial year 2023-2024 and to fix their remuneration.

Special Business

6. To pass a special resolution to change the name of the Company from "R.N. Spinning Mills Ltd." to "SMART INDUSTRIES PLC." Or any other name as to be approved by the Registrar of Joint Stock Companies and Firms (RJSC) and to amend relevant clause of the Memorandum and Articles of Association of the Company accordingly.
7. To transact any other business of the Company with the permission of the Chair.

By order of the Board,



(A. Raquibul Islam)
Company Secretary

Place: Dhaka

Dated: November 16, 2023

Notes:

- (1) The Shareholders whose name will appear in the Share Register of the Company or in the Depository on the record date i.e. November 12, 2023, will be entitled to attend at the 19th Annual General Meeting and to entitle the dividend, if any.
- (2) A member entitled to attend/ Participate and vote in the Annual General Meeting, may appoint a proxy in his/her stead. Scanning copy of the proxy form, duly stamped must be mailed to the E-mail at "rnspinning2018@gmail.com" at least 48 hours before the meeting.
- (3) Pursuant to the BSEC Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated June 20, 2018, a soft copy of the Annual Report 2022-23 will be sent to the Shareholder's respective E-mail address as available to us. The Annual Report 2022-23 and proxy form will be available on the website at www.rnspinning.com.
- (4) The Shareholders will join the virtual AGM through the link <https://rnspinningmills.bdvirtualagm.com>. The shareholders will be able to submit their question/comments/vote electronically before 24 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 to provide their 16-digit Beneficiary Owner (BO) Account Number and other credentials as proof of their identity.