

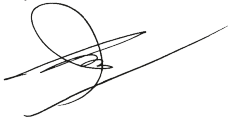
NOTICE OF THE 27TH ANNUAL GENERAL MEETING

Notice is hereby given that, the 27th Annual General Meeting of the shareholders of BDCOM Online Ltd. will be held on Thursday the December 21, 2023 at 10:30am (Dhaka time) by using Digital Platform (<https://bdcom.virtualagmbd.com>) in accordance with the Bangladesh Securities and Exchange Commission (BSEC) Order No. SEC/SRMIC/94-231/91 dated March 31, 2021 to transact the following business:

ORDINARY BUSINESS:

1. To receive and adopt the Directors' Report, Auditor's Report and the Audited Financial Statements for the year ended June 30, 2023.
2. To declare 10% Cash Dividend for the year ended June 30, 2023.
3. To elect Directors in place of retiring Directors in accordance with the provision of Articles of Association of the Company.
4. To approve the Re-appointment of Managing Director.
5. To consider and to approve the appointment of Statutory Auditors for the year ended June 30, 2024 and to fix their fees.
6. To consider and to approve the appointment of Compliance Professionals and to fix their fees.

By order of the Board



(A.K.M. Kutub Uddin)

Executive Director

&

Company Secretary

October 26, 2023

Notes:

Members whose names appeared in the Members/Depository Register on Record date i.e. November 16, 2023 will be eligible to attend/participate and vote in the Annual General Meeting through Digital Platform and to receive Dividend.

Member entitled to attend/participate and vote in the Annual General Meeting, may appoint a proxy in his/her stead. The proxy form, duly stamped, must be mailed to the email at bdcomshare@bdcom.com not later than 48 hours before the time fixed for the meeting.

Pursuant to the BSEC Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated June 20, 2018, soft copy of the Annual Report 2022-2023 will be sent to the Members respective email addresses as available in their beneficial owner (BO) accounts. The Annual Report 2022-2023 will also be available in the Company's website at www.bdcom.com

AGM Notice, link for joining in the Digital Platform (audio visual meeting) and detail login process will be mailed/sms to the respective Member's email or cell phone available with us.

Members, whose email addresses updated/subsequently, are requested to email us at bdcomshare@bdcom.com to get the digital platform meeting invitation.

No benefit in cash or kind other than in the form of cash/stock dividend shall be paid to the holders of equity securities in terms of Clause (c) of the BSEC Notification No. SEC/SRMI/2000-953/1950 dated 24th October 2000 for joining/attending the Annual General Meeting of the Company.