



বিডি থাই ফুড এন্ড বেভারেজ লিমিটেড BD THAI FOOD & BEVERAGE LTD.



Notice of the 2nd Extraordinary General Meeting

Notice is hereby given that the 2nd Extraordinary General Meeting of BD Thai Food & Beverage Limited will be held on **Monday, 09 May 2022 at 03:30 PM**. The EGM will be held virtually by using digital platform through the link <https://bdthaifood-egm.bdvirtual.com> to transact the following business:

Agenda: To consider and approve the revised utilization of IPO proceeds.

The following Proposed resolution will be passed by the shareholders:

"Resolved that total amount Tk 2,84,75,000.00 as per prospectus approved by the Bangladesh Securities & Exchange Commission will be utilized as revised as under:

- One rotary oven and packing machine solution worth Tk 84,57,498.00 from Shanghai Megahoo International Trade Co. Ltd., China and another rotary oven worth Tk. 18,57,600.00 will be imported from C S Aerotherm Pvt. Ltd., India instead of one tunnel oven from Shanghai Yixun Machinery Manufacturing Co. Ltd., China.
- Two sets of mold parts worth Tk 51,77,200.00 from Guangzhou Huayan Precision Machinery Co. Ltd., China and other one set of mold parts worth Tk 8,60,000.00 from Taizhou Hongyan Sica Mold Co. Ltd., China will be procured for neck conversion of Injection Molding Machine molds for shorter neck of the beverage bottles 250ml, 500ml and 1 liter which will lead to huge cost saving.
- Rest of the amount of Tk. 1,21,22,702.00 will be utilized for procuring different machineries like 250 KVA diesel generator, 500 kg boiler etc and for construction purposes."

By order of the Board

(Md. Habibur Rahman)
Company Secretary

Dated: 13 April, 2022
Dhaka.

Note:

- Members whose name appeared in the Member's/ Depository Register as on Record Date **i.e. 10 April 2022** will be eligible to attend/participate and vote in the EGM through Digital Platform.
- A member entitled to attend/participate and vote in the EGM, may appoint a proxy in his stead. Scanned copy of the proxy form, duly filled and stamped with a revenue stamp of Tk. 20/- and signed by the member must be sent by email to cs@btfbl.com not later than 72 hours before the commencement of the EGM.
- The shareholders will be able to submit their questions/comments and vote electronically 72 hours before commencement of the EGM and or during the EGM. For logging into the system, the shareholders need to put their 16-digit Beneficial Owner (BO) ID number /Folio Number by visiting the link <https://bdthaifood-egm.bdvirtual.com>
- Shareholders may submit their questions in advance by email to cs@btfbl.com
- Proxy Form, EGM link & the Notice are available in the Company's website: www.btfbl.com