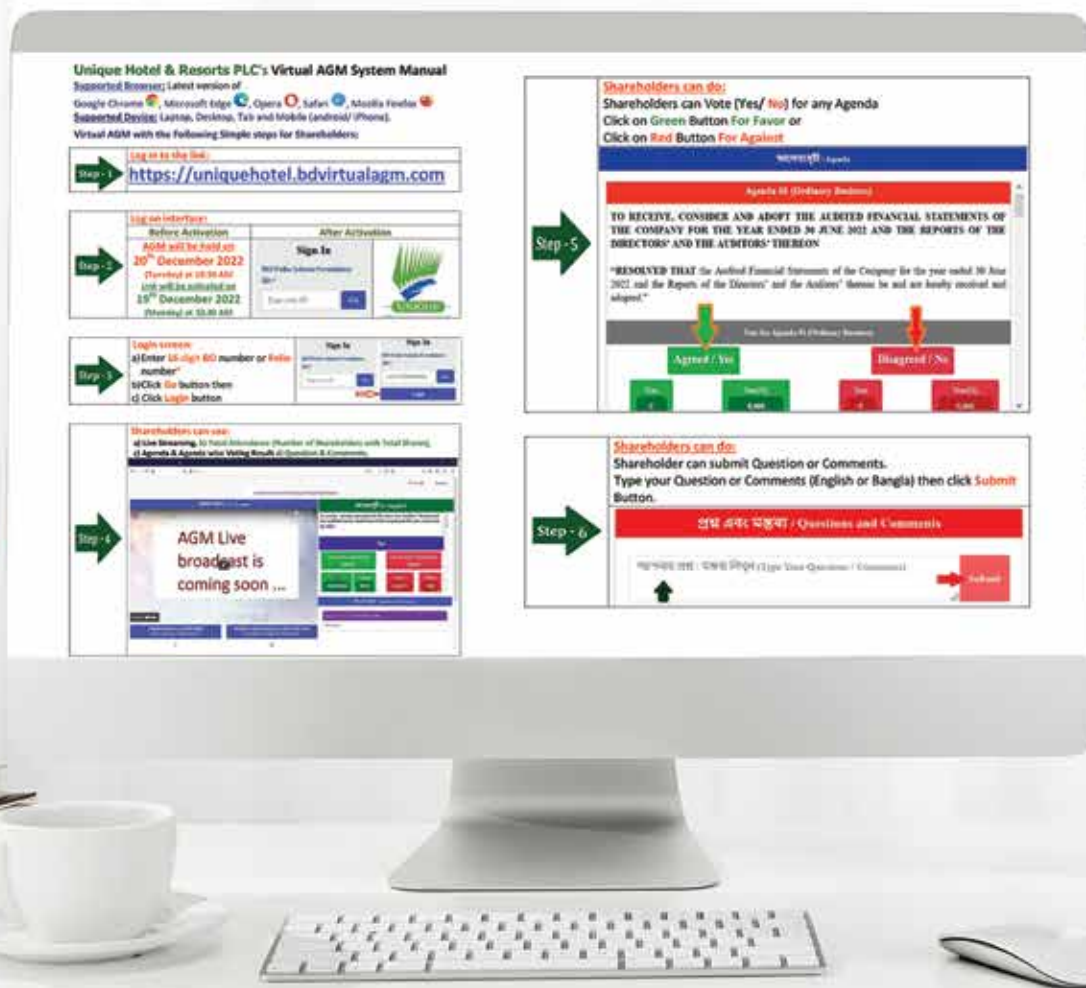


21st VIRTUAL AGM LOG IN PROCESS OF UNIQUE HOTEL & RESORTS PLC

Pursuant to the Bangladesh Securities and Exchange Commission’s order no. SEC/SRMIC/04-231/932 dated 24 March 2020, listed company can arrange shareholders meeting virtually using digital platform. Considering the health and safety of all the shareholders, staff and others in the pandemic covid-19, Unique Hotel & Resorts PLC will convene its 21st AGM Scheduled to be held on Tuesday 20 December 2022 at 10.30 am Virtually by using digital platform and online shareholder tools to facilitate shareholder attendance and participation and enable Shareholders to participate fully, and equally, from any location around the world.

VIRTUAL AGM LOG IN PROCESS:



AGM HELPLINE:

Md. Abdul Kaiwm Sikder
 Manager, Share Department
 +8801769501607
 Tel:+88 02 222285116-23 Ext-1608
 Email: Info@uhribd.com

AGM QR CODE LINK

