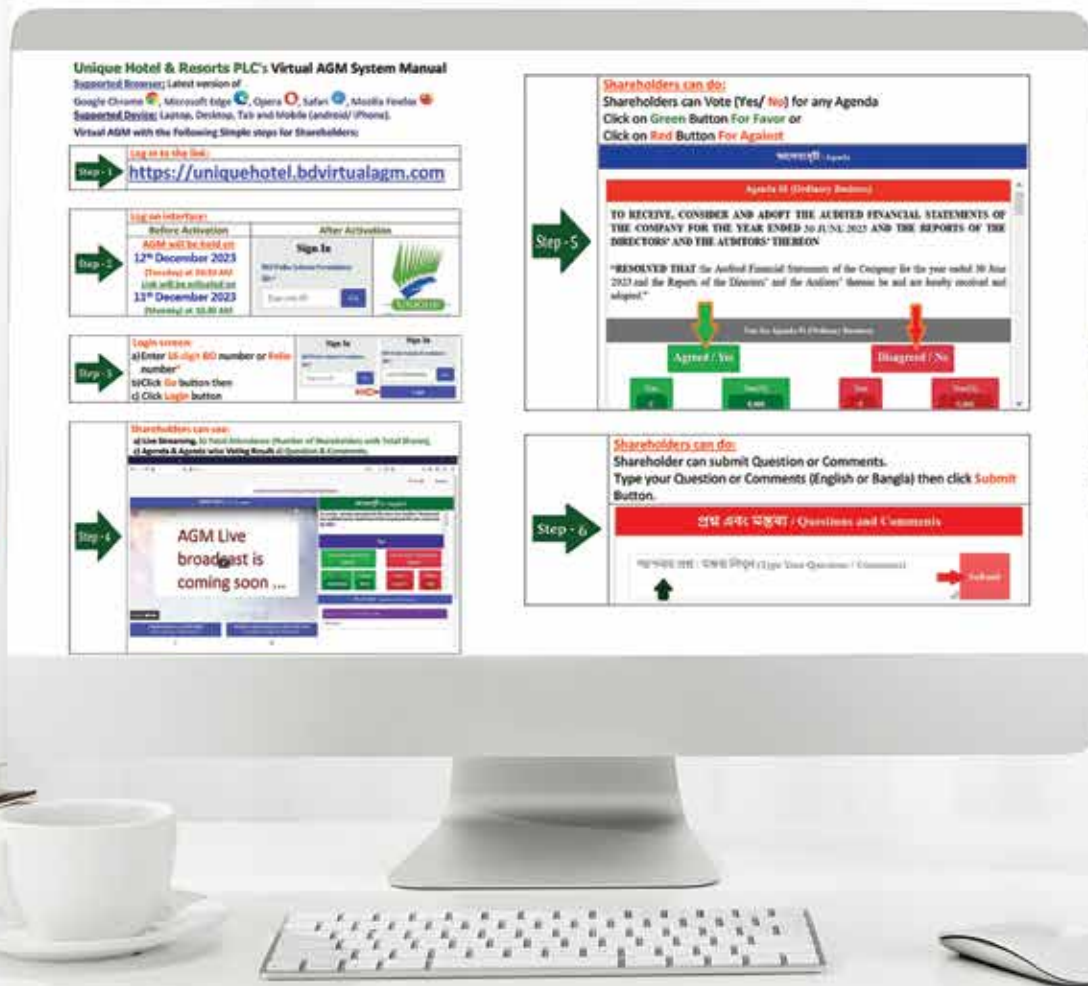


22ND VIRTUAL AGM LOG IN PROCESS OF UNIQUE HOTEL & RESORTS PLC

Pursuant to the Bangladesh Securities and Exchange Commission's order no. SEC/SRMIC/94-231/25 dated 08 July 2020, listed company can hold shareholders meeting virtually using digital platform. Unique Hotel & Resorts PLC will convene its 22nd AGM Scheduled to be held on Tuesday 12 December 2023 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:

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 Tel:+88 02 222285116-23 Ext-1608
 Email: Info@uhrbd.com

AGM QR CODE LINK

