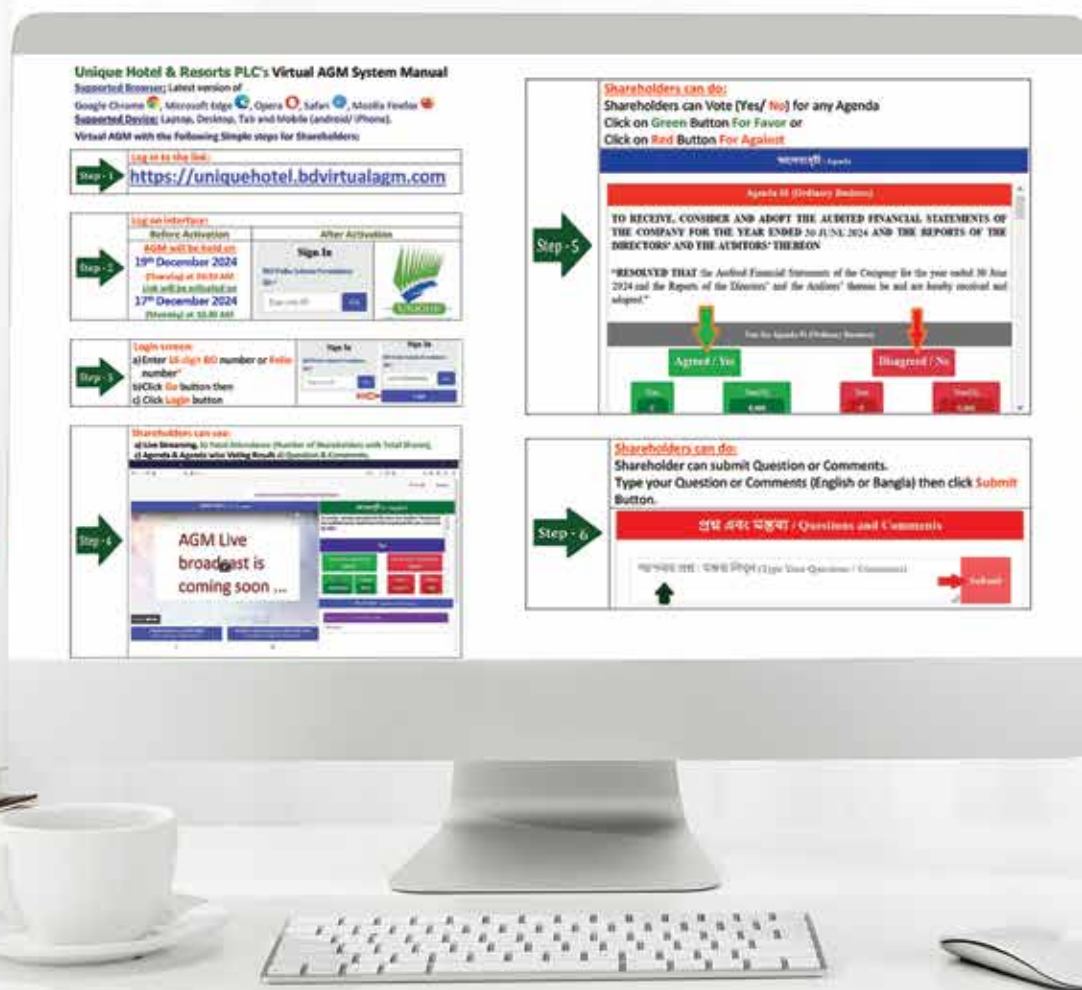


# 23<sup>RD</sup> VIRTUAL AGM LOG IN PROCESS OF UNIQUE HOTEL & RESORTS PLC

Pursuant to the Bangladesh Securities and Exchange Commission's Directive No. BSEC/CMRRCD/2009-193/08 dated March 10, 2021, and Letter No. BSEC/ICAD/SRIC/2024/318/87 dated March 27, 2024, listed company can hold shareholders meeting virtually using digital platform. Unique Hotel & Resorts PLC will convene its 23<sup>rd</sup> AGM Scheduled to be held on Thursday, 19<sup>th</sup> December 2024 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@uhrbd.com

### AGM QR CODE LINK

