



NOTICE OF THE 24TH ANNUAL GENERAL MEETING

Notice is hereby given that the 24th Annual General Meeting (AGM) of Unique Hotel & Resorts PLC will be held on Wednesday, 24th December 2025 at 11.00 a.m. (Bangladesh Time) through Digital Platform at the link <https://uniquehotel.bdvirtualagm.com> to transact the following business:

AGENDA

1. To receive, consider and adopt the Directors' and Auditors' Reports and the Audited Financial Statements of the Company for the year ended June 30, 2025.
2. To declare dividend for the year ended June 30, 2025 as recommended by the Board of Directors.
3. To elect/re-elect Directors.
4. To approve the re-appointment of Managing Director.
5. To approve the appointment of Independent Director.
6. To re-appoint Statutory Auditor for the year 2025-26 and to fix their remuneration.
7. To appoint Corporate Governance Compliance Auditor for the year 2025-26 and to fix their remuneration.

By Order of the Board,

Sd/-

Md. Sharif Hasan FCS, LL.B

Director-Regulatory Affairs &
Company Secretary

02 December 2025

Registered Office

Plot No. 1, CWN (B), Road No. 45
Gulshan – 2, Dhaka -1212.

Notes:

- i. The Shareholders whose name appeared in the CDS/Members' Register of the Company on the record date i.e, Tuesday, November 18, 2025, shall be entitled to attend and vote at the Virtual AGM and receive the dividend subject to the approval of the shareholders.
- ii. The Board of Directors has recommended 16% Cash Dividend for all shareholders for the year ended 30 June 2025.
- iii. 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, the AGM will be held through digital platform.
- iv. A member entitled to attend and vote at the Virtual Annual General Meeting may appoint a proxy to attend on his/her behalf. The proxy form, duly filled in and stamped (Tk.100), must be deposited at the Share Department of the Company's Corporate office at Borak Mehnur (Level-16), 51/B Kemal Ataturk Avenue, Banani, Dhaka-1213 not later than 48 hours of the meeting i.e. within 11.00 a.m. of 22 December 2025.
- v. Cash dividend will be credited to the respective bank account of the eligible Shareholders through BEFTN.
- vi. The virtual AGM portal will be opened 48 hours before the meeting. The procedure or manual of login, submission of question/ comments, casting vote will be uploaded in the AGM portal in due course.
- vii. The soft copy of the Annual Report 2024-25 will be sent to the members email address available in their Beneficial Owner (BO) accounts maintained with the Depository. The Annual Report 2024-25 will also be made available on the Company's website at: www.uhrlbd.com
- viii. In compliance with the Bangladesh Securities and Exchange Commission's Circular No. SEC/CMRRCD/2009-193/154 dated October 24, 2013, no food or gift will be arranged at the AGM. (আসন্ন বার্ষিক সাধারণ সভায় কোন প্রকার উপহার/খাবার/কুপন প্রদানের ব্যবস্থা থাকবে না)।