

## Notice of the 9th Annual General Meeting (AGM)

Notice is hereby given to all the shareholders of MK Footwear PLC. that the 9th Annual General Meeting (AGM) of the Company will be held on Sunday, January 26, 2025 at 03.30 p.m. through hybrid system to consider the following agenda:

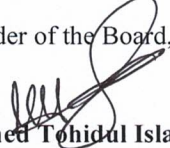
### AGENDA

01. To receive, consider and adopt the Audited Financial Statements of the company for the year ended June 30, 2024 along with the report of the Directors' and Auditors' thereon.
02. To approve dividend for the year ended June 30, 2024.
03. To retire/re-appoint Directors of the company.
04. To appoint Statutory Auditors for the year ended June 30, 2025 and fix up their remuneration.
05. To transact any other business of the company with the permission of the Chair.

All honorable shareholders are cordially requested to attend the meeting.

Dhaka, Bangladesh  
Date: January 04, 2025

By order of the Board,

  
(Mohammed Tohidul Islam)  
Company Secretary

### Distributions: All shareholders of the Company

#### Notes:

- I. The Record Date was December 1, 2024. Shareholders whose names appeared in the Company's Share Register and/or CDBL's Depository Register on this date are entitled to attend the 9th Annual General Meeting.
- II. The 9th Annual General Meeting (AGM) of the Company will be conducted using a hybrid system, combining physical attendance and digital participation. This approach is in compliance with Directive No. BSEC/CMRRCD/2009-193/08, dated March 10, 2021, issued by the Bangladesh Securities and Exchange Commission (BSEC).
- iii. The Registered Office will serve as the location for physical attendance. Members must enter their 16-digit Beneficial Owner (BO) ID number or Folio number, along with other required credentials, as proof of identity. For digital access, please visit the link: <https://mkfootwear9thagm.hybridagmbd.net>
- iv. The members will be able to submit their questions/comments, and vote electronically 24 hours before commencement of the AGM and during the AGM.
- v. A Member eligible to attend at the Annual General Meeting may appoint a proxy to attend and vote on his/her behalf. The "Proxy Form" must be affixed with requisite Revenue Stamp and submitted it at the Registered Office of the Company not later than 48 hours before the time fixed for the Meeting.
- vi. Pursuant to the BSEC Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated June 20, 2018 the Company will send the Annual Report 2023-2024 in soft format to the respective e-mail of the shareholders available in their BO account. However, interested shareholders may collect hard copy of the Annual Report 2023-2024 from the Company's share department, by submitting a written request. The soft copy of the Annual Report 2023-2024 will also be available in the Company's website at <https://mk-footwear.com/>

Details login process for the meeting will be available at company's website <https://mk-footwear.com/> and the link will be e-mailed to the respective member's e-mail address and by SMS available with the Registers.