

Notice of The 10th Annual General Meeting (AGM)

Notice is hereby given that the 10th Annual General Meeting (AGM) of the shareholders of MK Footwear PLC. will be held on Sunday, 08 February, 2026 at 03.30 p.m. through hybrid system to transact the following agenda:

Agenda:

01. To receive, consider and adopt the Audited Financial Statements of the company for the year ended June 30, 2025 along with the report of the Directors' and Auditors' thereon.
02. To approve dividend for the year ended June 30, 2025.
03. To retire/re-appoint Directors of the company.
04. To appoint Statutory Auditors for the year ended June 30, 2026 and fix up their remuneration.
05. To transact any other business of the company with the permission of the Chair.

Honourable shareholders are cordially requested to attend the meeting.

Dhaka, Bangladesh
Date: January 14, 2026

By order of the Board,

(Mohammed Tohidul Islam)
Company Secretary

Notes:

- i. The Record Date was December 8, 2025. Shareholders whose names appeared in the CDBL's Depository Register as members of the Company as of the Record Date are entitled to the Dividend and eligible to attend and vote at the 10th AGM.
- ii. The 10th 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/CMRRCD2009-193/08, 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. Shareholders 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://mkfootwear10thagm.hybridagmbd.net>
- iv. The members will be able to submit their questions/comments and vote electronically starting 24 hours before the commencement of the AGM up to and including the duration of the AGM.
- v. A Member eligible to attend the 10th AGM may appoint a proxy to attend and vote on his/her behalf. The "Proxy Form" must be affixed with the requisite Revenue Stamp and submitted 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 2024-2025 in soft-copy format to the respective e-mail addresses of the shareholders available in their BO account. However, interested shareholders may collect a hard copy of the Annual Report 2024-2025 from the Company's Share Department/Corporate Office by submitting a written request. The soft copy of the Annual Report 2024-2025 will also be available on the Company's website at <https://mk-footwear.com/>

The detailed login process for the meeting will be available on the Company's website <https://mk-footwear.com/>. The link will also be e-mailed to the respective members' e-mail addresses and sent by SMS using the contact details available with the CDBL Registers.