




Southeast Bank PLC.
a bank with vision

Registered Office:
Eunoos Trade Centre
52-53, Dilkusha, C/A, Dhaka-1000
 www.southeastbank.com.bd

DISTRIBUTION OF ANNUAL REPORT-2024 AND LINK OF 30TH (VIRTUAL) ANNUAL GENERAL MEETING OF THE BANK

This is for kind information of all concerned that the 30th Annual General Meeting (AGM) of the Bank is scheduled to be held virtually by using Digital Platform on **Wednesday, September 17, 2025, at 11.00 a.m.**

Pursuant to the BSEC's Notification No. BSEC/CMRRCD/2009-193/75/PRD150 dated 20 February 2024 the Bank has sent the soft copy of the Annual Report-2024 along with the Notice of the 30th AGM and Proxy Form to the respective e-mail addresses of the Shareholders as available in their Beneficiary Owner (BO) Accounts maintained with the CDBL. The Annual Report-2024 is also available in the website of the Bank at "www.southeastbank.com.bd" and at the following link:

https://www.southeastbank.com.bd/documents/sbl_annual_report/SEBL_AR_2024.pdf

Any Shareholder may collect the hard copy of the Annual Report-2024 from the Investors' Relation Department, Eunoos Trade Centre (Level-2), 52-53, Dilkusha C/A, Dhaka-1000 with prior written request.

Pursuant to the BSEC's Letter No. BSEC/ICAD/SRIC/2024/318/87 dated March 27, 2024, the AGM will be held virtually by using Digital Platform, which will be conducted via live Webcast. You will be able to participate by clicking the following link:

<https://southeastbank.bdvirtualagm.com>

To login into the system, the Shareholders need to put the 16-digit Beneficiary Owner (BO) Account Number/ Folio Number as proof of their identity as on the Record Date.

The Shareholders will be able to submit questions/comments electronically before or at the time of AGM as well as by e-mailing to irdsebl@southeastbank.com.bd

Dated: Dhaka
September 03, 2025



By order of the Board
Sd/-
Mamunur Rashid, FCS
Company Secretary