

Virtual AGM

Attendance Procedure

Southeast Bank Limited convened its 28th AGM virtually through digital platform on Wednesday, July 05, 2023 at 11.00 a.m. in compliance with BSEC's Order No.SEC/SRMIC/94-231/25 dated 08 July 2020; BSEC/CMRRCD/2009-193/08 dated 10 March, 2021 and SEC/SRMIC/94-231/91 dated March 31, 2021 respectively.




Date:
Wednesday
July 05, 2023



Time:
11:00 AM
Dhaka

Live Webcast:



<https://southeastbank.bdvirtualagm.com>

Shareholders/Members are requested to attend/participate in the Bank's 28th AGM by considering following procedures:

Step - 1


Please confirm whether you are a shareholder/member of Southeast Bank Limited as on "**Record Date**" i.e. **Wednesday, June 07, 2023**.

Step - 2


Please visit <https://southeastbank.bdvirtualagm.com> from your Desktop/Laptop/Smartphone.

Step - 3

Please click on the link and put your 16-digit BOID/Folio number and other credentials as proof of your identity to login in the system.




Login Procedure



Sections of the AGM Website


This section will show the webcast of the virtual AGM by using digital platform.



Live Streaming


This section will preserve your questions/comments before commencement of the AGM and during the AGM. Additional to this, the participants can send their queries and comments directly to irdsebl@southeastbank.com.bd or in writing.

Southeast Bank Limited will try to answer all relevant questions during the live Q & A session of the AGM, but reserves the right to edit and/or reject questions if it deems irrelevant or inappropriate.



Register of Questions or Comments


This section will show the total attendance of present shareholders and shareholdings at their possession




Attendance with No. of Share

This section will show agenda for the meeting with options for proposing, seconding, agreeing or disagreeing of individual agenda.

Agenda List





Technical Guidance

If you face any difficulties regarding the login process to participate in the virtual AGM through the link <https://southeastbank.bdvirtualagm.com>, please call before or during the AGM to +8801918615100, +8801700706532 or visit www.southeastbank.com.bd