

VIRTUAL AGM ATTENDANCE PROCEDURE

Southeast Bank Limited convened its 25th AGM virtually through digital platform on Wednesday, September 16, 2020 at 11.00 a.m. in compliance with BSEC's Order No.SEC/SRMIC/94-231/25 dated 08 July 2020.

 **Date:**
Wednesday
16 September 2020

 **Time:**
11:00 AM
Dhaka


Live Webcast: 
<https://southeastbank.bdvirtualagm.com>


Shareholders/Members are requested to attend/participate in the Bank's 25th 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. 28 July, 2020.

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 credential 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.


This section will preserve your questions/comments before commencement of the AGM and during the AGM, additional to send queries and comments directly to irdsebl@southeastbank.com 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.


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

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


Live Streaming


Register of Questions or Comments


Attendance with No. of Share

Agenda List 

 **Technical Guidance**

If you face any difficulties to 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