



JAGO CORPORATION LTD.

REGISTERED OFFICE: 51, CENTRAL ROAD, DHANMONDI, DHAKA-1205
UNIT-1: GOURIPUR, ASHULIA, SAVAR, BANGLADESH
UNIT-2: TARABO, RUPGONJ, NARAYANGONJ, BANGLADESH
Tel: +88-02-58610056-58610059, +88-02-223368781
E-mail: jagocorpb02@gmail.com
Web: www.jagocorporationltd.com

NOTICE OF THE EXTRAORDINARY GENERAL MEETING (EGM)

Notice is hereby given to all the respected members of Jago Corporation Limited that an Extraordinary General Meeting (EGM) of the Shareholders of the Company will be held on Monday, 30th December 2023 at 11:30 a.m. through Digital Platform at <https://jagoegm.capmark.com.bd/> to transact the following special resolution:

AGENDA: 01. To issue 90,00,000 (Ninety Lac) new ordinary shares at BDT 10.00 each in order to increase the Company's paid-up capital BDT 9,00,00,000.00 (Nine Crore) with the approval of the BSEC.

"RESOLVED THAT, to comply with the conditions imposed vide the commission's letter reference no BSEC/ICAD/SRIC/2023-2190/275 dated: **September 24, 2023,** the Board of Directors has decided to issue **90,00,000** new ordinary shares at **BDT 10.00** each to increase the company's paid-up capital to **BDT 18,00,00,000.00 (Eighteen Crore)** from existing paid-up capital **Tk 9,00,00,000 (Nine Crore)**. In accordance with **Securities and Exchange Commission (Issue of Capital) Rules, 2001,** subject to the approval of the Bangladesh Securities and Exchange Commission."

AGENDA: 02. To Change the name of the Company to "Jago Corporation PLC" From "Jago Corporation Limited"

"RESOLVED THAT, the proposal of changing of registered name of the Company to **"Jago Corporation PLC"** from **"Jago Corporation Limited"** in accordance with the Companies Act 1994 (2nd amendment 2020) and amendment in the relevant clauses of the Memorandum and Articles of Association of the Company be and is hereby approved subject to approval of regulatory authorities."

AGENDA: 03. To split share from Taka 100.00 to Taka 10.00

"RESOLVED THAT, the Board of Directors has decided to split shares 10:1 i.e., each share is divided into ten shares, and that's why Clause **V** of Memorandum of Association and Clause 3 of Articles of Association of the Company shall be amended so that the distinctive number of shares shall be not less than 90,00,000 and not more than 2,50,00,000 following completion of the share split, the number of shares will be changed from **"0000001-9,00,000"** to **"0000001-90,00,000"**
(based on the number of outstanding shares per the date of this notice)

AGENDA: 04. Amendment of Clause (I) and (V) of Memorandum of Association and Clause 3 of Articles of Association of the Company

Existing clause of the Memorandum of Association	Proposed resolution
I) Jago Corporation Limited	I) Jago Corporation PLC.
V) The authorized share capital of the Company is Tk. 250,000,000.00/- (twenty-five crore) divided in to 25,00,000 (twenty five lac) ordinary shares of Tk. 100/- (one hundred) Each with power increase or reduce if or any portion thereof and to divide the share of the Company from time to time into several classes and to attach thereto any preferential, deferred, qualified or other special rights privileges or conditions upon the sub-division or consolidation of any share of shares to apportion the right to participate in profits in any manner as between the holders of shares resulting from such division'	V) The authorized share capital of the Company is Tk. 250,000,000.00/- (twenty-five crore) divided in to 250,00,000 (Two Crore Fifty Lac) ordinary shares of Tk. 10/- (Ten). Each with power increase or reduce if or any portion thereof and to divide the share of the Company from time to time into several classes and to attach thereto any preferential, deferred, qualified or other special rights privileges or conditions upon the sub-division or consolidation of any share of shares to apportion the right to participate in profits in any manner as between the holders of shares resulting from such division'
Existing clause of the Articles of Association	Proposed resolution
3. The Authorized Share Capital of the Company is Tk. 250,000,000.00/- (twenty-five crore) divided in to 25,00,000 (twenty-five lac) ordinary shares of Tk. 100/- (one hundred) each with Power to increase or reduce the capital and to divide the share for the time being into different classes and to attach there to such qualified privileges and conditions or to consolidate or sub divide the shares higher or lower denomination.	3. The Authorized Share Capital of the Company is Tk. 250,000,000.00/- (twenty-five crore) divided in to 250,00,000 (Two Crore Fifty Lac) ordinary shares of Tk. 10/- (Ten) each with Power to increase or reduce the capital and to divide the share for the time being into different classes and to attach there to such qualified privileges and conditions or to consolidate or sub divide the shares higher or lower denomination.

By order of the Board

SD/-
Md. Atikul Islam
Company Secretary

Date: 07-12-2023
Dhaka



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Notes:

1. 28-12-2023 is the Record Date. The shareholders, whose names will appear in the share register of the Company or the depository register on that date, will be eligible to attend the EGM through a digital platform and vote thereat.
2. For the sake of convenience, shareholders are requested to submit their queries/comments, if any, on EGM, at the share office of the Company 07 days before the day of the EGM or 24 hours before commencement of the EGM electronically and during the EGM through the digital platform.
3. A shareholder entitled to attend and vote at the meeting may appoint a Proxy to attend and vote on his/her behalf. A hard copy of the Proxy Form shall be available at the Share Office of the Company. The Proxy Form, duly signed and stamped with a revenue stamp of Tk. 20, must be submitted at the Share Office of the Company 72 hours before commencement of the EGM (scanned copy of duly signed and stamped proxy form may be sent to e-mail at jagocorpbd02@gmail.com
4. For logging into the system, the Members need to put their 16-digit Beneficiary Owners (BO) ID Number or Folio Number and another credential (to be directed) as proof of their identity by visiting the link: <https://jagoegm.capmark.com.bd/>
5. Shareholders are encouraged to log in to the system prior to the commencement of the meeting to be held at 11:30 a.m. 30th December 2023. The voting line will be opened at least 24 hours before commencement of the EGM.
6. Shareholders may contact **+88 018 4135 0351** for any IT-related guidance in accessing the virtual meeting.