



Aman Feed PLC

Registered Office: Singhogati, Ullapara, Sirajganj
Corporate Office: 2 Ishakha Avenue, Sector-6, Uttara, Dhaka-1230

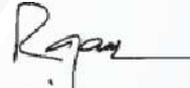
Notice of the 20th Annual General Meeting

Notice is hereby given to all valued sharholders that, the 20th Annual General Meeting of Aman Feed PLC. will be held on Monday, 29th December, 2025 on 11:00 am at Digital Platform to transact the following businesses:

AGENDA

1. Consideration and adoption of the Directors' Report and the Audited Financial Statements of the Company for the year ended 30th June 2025 together with the Auditors' Report thereon.
2. Approval of Dividend for the year ended 30th June 2025 as recommended by the Board of Directors.
3. Appoinments & Retire/Re-election of Directors.
4. Appointment of Statutory Auditors for the year 2025-2026 and fixation of their remuneration.
5. Appointment of Corporate Governance Auditors for the year 2025-2026 and fixation of their remuneration.
6. To transact any other business with the permission of chair.

By order of the Board of Directors


Md. Rafiqul Islam
Chairman

Date: Dhaka
07th December, 2025

Notes:

1. Members whose names appeared on the Members/Depository Register as on 'Record Date' i.e. Monday, December 01, 2025 are eligible to attend the 20th Annual General Meeting (AGM) and entitled to receive the dividend.
2. Pursuant to the Bangladesh Securities and Exchange Commission's Order No. BSEC/ICAD/SRIC/2024/318/87 dated 27 March 2024, the AGM will be conducted via live webcast by using digital platform.
3. The Members will be able to submit their questions/comments and vote electronically 24 hours before commencement of the AGM and during the AGM. For logging in to the system, the Members need to put their 16-digit Beneficial Owner (BO) ID number and other credential as proof of their identity by visiting the link <https://amanfeed.bdvirtualagm.com>
4. Pursuant to the Bangladesh Securities and Exchange Commission (BSEC) Notification No. BSEC/CMRRCD/2006-158/208/Admin/81, dated 20 June 2018, the soft copy of the Annual Report 2024-2025 is being sent to the email addresses of the Members available in their Beneficial Owner (BO) accounts maintained with the Depository. The Members are requested to update their email addresses through their respective Depository Participant (DP). The softcopy of the Annual Report 2024-2025 will also be available on the Company's website at: www.amanfeed.com.
5. Aman Feed PLC. is concerned about the environment and utilizes natural resources in a sustainable way. We request the members to update their respective BO Account with 12 Digit e-TIN, Bank Account, Mailing Address and Contact Number through their respective Depository Participant (DP) for quicker and easier communication. Such cooperation will help conserve paper and minimize the impact on the environment.
6. The 'Proxy Form', duly filled and stamped at Tk. 20 must be deposited at the Company's Share Office located at 2 Ishakha Avenue, Sector - 6, Uttara, Dhaka-1230 not later than 72 hours before commencement of the AGM.
7. The relevant Brokerage Houses/DPs are requested to provide statement (both hard copy & soft copy) with detailed information on dividends received for the financial year ending on June 30, 2025, to their margin loan holders by December 25, 2025 (Cut-off Date) to the address of the company or email to "partha@amangroupbd.com". The statement should include Shareholders Name, BOID Number, Client-wise shareholding position, contact person etc.
8. No Gift or entertainment will be provided as per the BSEC Notification No. SEC/CMRRCD/2009-193/154 dated 24th October, 2013.