

PROPOSED AGENDA FOR THE ANNUAL GENERAL MEETING

Sl. No.	Description
Standard and Information Related Items:	
1.	Adoption of Agenda
2.	Leave of Absence.
3.	Conflict of Interest Disclosure.
4.	Chairman's Opening Remarks.
5.	Review and confirmation of the Minutes of the previous meeting held on 24 February 2023.
Financial Performance and Review:	
6.	Presentation of the Financial Performance Report of the Company for the Financial Year ended 31 December 2023.
7.	Presentation of the audited Financial Statements of the Company for the Financial Year ended 31 December 2023.
Items for Board Approval:	
8.	Confirmation of Written Resolution(s) of the Shareholders passed by circulation.
9.	Presentation of items for consideration of the Shareholders: - a) Audited Financial Statements for the Financial Year ended 31 December 2023; b) Payment of a final Dividend for the Financial Year ended 31 December 2023; c) Appointment of new additional Directors and authorize the Board to set their remuneration; d) Re-appointment of the existing Directors and authorize the Board to set their remuneration; and e) Appointment of External Auditors for the Financial Year ending 31 December 2024.
Any other Item:	
10.	Any other item with the permission of the Chairman.