

NOTIFICATION

This is to notify all the shareholders that the **25th Annual General Meeting of State Trading Corporation of Bhutan Limited** will be held on **15th April 2022** at **STCBL Board Room, Corporate Office, Thimphu from 10:00AM onwards** to transact the following business:

- 01 Adoption of Agenda
- 02 Presentation of Directors' Report
- 03 Consideration for Audited Accounts for Financial Year Ended 31st December 2021 along with Auditors Report
- 04 Declaration of Dividend, if any
- 05 Consideration of Appointment or Retirement of Board Directors
- 06 Remuneration of the Chief Executive Officer and Directors
- 07 Re-appointment of Statutory Auditors
- 08 Any Other Matter

All shareholder[s] are requested to make it convenient to attend the meeting in person or by proxy on the date, place and time mentioned above. The form for Proxy is available from the Office in demand or can be downloaded from the STCB website (www.stcb.bt).

In order to facilitate the management to make arrangements for the meeting, it would be appreciated if written confirmation of the shareholders participation at the meeting is conveyed to the Company Secretary latest by 10th of April 2022 through email at mdu_euden@stcb.bt

For further information, please call us at our toll-free number 1980 or 17126968 during office hours.

Company Secretary

