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An ISO 9001: 2015 QMS, Quality Certified Company

NOTIFICATION

This is to notify all the shareholders that the **28th Annual General Meeting of State Trading Corporation of Bhutan Limited** will be held on **25th March 2025** at **STCBL Board Room, Corporate Office, Thimphu from 10:00AM** onwards to transact the following business:

28.01	Adoption of Agenda
28.02	Presentation of Directors' Report
28.03	Consideration for Audited Accounts for Financial Year Ended 31 st December 2024 along with Auditors Report
28.04	Annual Compact Performance for the year 2024
28.05	Consideration of Appointment or Retirement of Board Directors if any
28.06	Declaration of Dividend, if any
28.07	Re-appointment of Statutory Auditors
28.08	Any Other Matter

All shareholders 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/Directors nomination is available from the STCBL Office in demand or can be downloaded from the STCBL website (www.stcb.bt).

Nomination of Board of Directors shall be filled as prescribed in form A and Directors nomination original form should reach the company seven days before AGM addressed to Company Secretary, STCBL, Head Office, Thimphu. In order to facilitate the management to make arrangements for the meeting, it would be appropriate if written confirmation of the shareholders participating at the meeting is conveyed to the Company Secretary latest by **March 15, 2025**, through email at mdu_tshewang.dema@stcb.bt

For further information, please call us on our toll-free number **1980** or **17632081** during office hours.

Company Secretary

STCB Ltd. TM | Head Office, Thimphu, Bhutan

Ph: +975-2-332217/ 332352, email: info@stcb.bt , URL: <http://www.stcb.bt>