

NOTIFICATION



STATE TRADING CORPORATION OF BHUTAN LTD.

This is to notify all the valued shareholders that the **27th Annual General Meeting of State Trading Corporation of Bhutan Ltd.** will be held on **22nd March 2024** at **STCBL Board Room, Corporate Office, Thimphu from 9:30 AM** onwards to transact the following business:

- 27.01. Adoption of Agenda
- 27.02. Presentation of Directors' Report
- 27.03. Consideration for Audited Accounts for Financial Year Ended 2023 along with Auditors Report
- 27.04. Annual Compact Performance for the year 2023
- 27.05. Consideration of Appointment or Retirement of Board Directors
- 27.06. Declaration of Dividends, if any
- 27.07. Appointment of Statutory Auditors
- 27.08. 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 on demand or can be downloaded from the STCBL 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 15th March 2024 through email to **cfo@stcb.bt**

For further information, please call us at our toll free number 1980 or 77610029 during office hours.

Management