

# PARAMOUNT TEXTILE PLC

House # 22 (Level 2,5-8), Road No. 113/A, Gulshan-2, Dhaka-1212

## VIRTUAL EGM ATTENDANCE PROCEDURES

Pursuant to the Bangladesh Securities and Exchange Commission's Directive No. SEC/SRMIC/94-231/25 dated 08 July, 2020, **5<sup>th</sup> Extra Ordinary General Meeting of Paramount Textile PLC** will be held on Tuesday, the 17<sup>th</sup> May, 2022 at 11:00 a.m. The EGM will be held virtually by using digital platform through the link <http://ptl5thegm.digitalegmbd.net>

### Login procedure:

**Step-1:** Please check whether you are a shareholder / member of Paramount Textile PLC as on the record date i.e. 19<sup>th</sup> April, 2022.

**Step-2:** Please visit <http://ptl5thegm.digitalegmbd.net> from your laptop, desktop, tab and smartphone.

**Step-3:** Please put your 16-digit BO-ID number and other credential as a proof of your identity to login the system.

### Section of the EGM Website:

<b>Live Streaming</b>	This section will show the webcast of the EGM by using digital platform.
<b>Register your questions or Comments</b>	This section will record your questions or comments before commencement of the EGM, additional to send queries & comment directly to <a href="mailto:share@paramountgroupbd.com">share@paramountgroupbd.com</a> & <a href="mailto:investorrelationship@paramountgroupbd.com">investorrelationship@paramountgroupbd.com</a> . Paramount Textile PLC will try to answer all questions during the live Q&A session of the EGM, but reserve the right to edit or reject questions if it deems irrelevant or inappropriate.
<b>Download</b>	This section will allow you to download "Notice" in PDF format.
<b>Attendance with Shareholding</b>	This section will show the total attendance of present members and shareholdings at their possession.
<b>Agenda List</b>	This section will show agenda for the meeting and options for preceding, seconding agreeing or disagreeing with the same.

**Technical Support:** If anyone meet any difficulties accessing the virtual meeting, please call before or during the EGM to: +88 01730 735 465, +8801709 631 430, +88-02-55049833-37 & 39 for technical support.