

VIRTUAL AGM ATTENDANCE PROCEDURES

Pursuant to the Bangladesh Securities and Exchange Commission's Directive No.BSEC/ICAD/SRIC/2024/318/87 dated March 27, 2024 Paramount Textile PLC convened its 18th AGM by using digital platform on Saturday, the 21st December 2024 at 11.00 A.M.

Login procedure:

- Step-01** Please check whether you are a shareholder / member of Paramount Textile PLC. as on the record date i.e. 19th November 2024.
- Step-02** Please visit <https://ptl18th.digitalagmbd.net> form your laptop, desktop, tab and smartphone.
- Step-03** Please put your 16-digit BO-ID number and other credential as a proof of your identity to login the system.

Section of the AGM Website:

Live Streaming	This section will show the webcast of the AGM by using digital platform.
Register your questions or Comments	This section will record your questions or comments before commencement of the AGM, additional to send queries & comment directly to share@paramountgroupbd.com & investorrelationship@paramountgroupbd.com . Paramount Textile PLC will try to answer all questions during the live Q&A session of the AGM, but reserve the right to edit or reject questions if it deems irrelevant or inappropriate.
Download Attendance with	This section will allow you to download "Annual Report 2023-2024" and related Notices & Forms in PDF format.
Shareholding	This section will show the total attendance of present members and shareholdings at their possession.
Agenda List	This section will show agenda for the meeting and options for preceding, seconding agreeing or disagreeing with same.

Technical Support:

If anyone meet any difficulties accessing the virtual meeting, please call before or during the AGM to: +88 01730 735 465, +8801709 631 430, +88-02-55049834-37 & 39 for technical support.

TO GET COMPLETE ANNUAL REPORT & TO KNOW US WELL

PLEASE VISIT OUR WEBSITE www.paramountgroupbd.com

OR

