

Walton Hi-Tech Industries PLC.

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Email: cswhil@waltonplc.com, Website: www.waltonplc.com

Notice of the 20th Annual General Meeting

Notice is hereby given that the 20th Annual General Meeting (AGM) of Walton Hi-Tech Industries PLC. will be held on **Thursday, 15 October 2026 at 12:00 P.M. (Bangladesh Standard Time)** through **Digital Platform (Link: <https://walton.bdvirtualagm.com>)** to transact the following business:

AGENDA

Ordinary Business:

- A 2026-20- 01** :To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2026, along with the reports from the Directors and the Auditors.
- A 2026-20- 02** :To approve dividend for the year ended June 30, 2026 as recommended by the Board of Directors of the Company.
- A 2026-20- 03** :To elect/re-elect Directors of the Company.
- A 2026-20- 04** :To approve the re-appointment of Managing Director of the Company.
- A 2026-20- 05** :To approve the appointment of Independent Director of the Company.
- A 2026-20- 06** :To re-appoint the Statutory Auditors of the Company for the year 2026-2027 and to fix their remuneration.
- A 2026-20- 07** :To re-appoint the Corporate Governance Compliance Auditor of the Company for the year 2026-2027 and to fix their remuneration.

Special Business:

TO APPROVE THE TRANSACTIONS BETWEEN WALTON PLAZA AND WALTON HI-TECH INDUSTRIES PLC. FOR THE FINANCIAL YEAR ENDING JUNE 30, 2026.

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the notification of Bangladesh Securities and Exchange Commission (BSEC) vide no. BSEC/CMRRCD/2009-193/10/Admin/118; dated: 22 March 2021, the related party transactions between the Company and Walton Plaza, a separate partnership entity owned and directed by common Directors, is hereby considered and approved, as reported in **Note no. 51.00** of the Auditor's Report & Audited Financial Statements of the Company for selling of more than 10% of the total revenue or turnover for the immediate preceding financial year. Provided that, the said contract(s)/arrangement(s)/transaction(s) so carried out shall be at arm's length basis and in the ordinary course of business of the Company."

"FURTHER RESOLVED THAT the Board of Directors be and is hereby authorized to delegate all or any of the powers conferred on it by or under this resolution to any Committee of Directors and/or Managing Director of the Company and to do all acts and take such steps as may be considered necessary or expedient to give effect to the aforesaid resolution."

Dhaka, Bangladesh
23 September 2026



By order of the Board

Md. Rafiqul Islam, FCS
Company Secretary

Additional Information:

- The Board of Directors of the Company recommended **180% cash dividend** (i.e., BDT 18.00 for every ordinary share of BDT 10) and **10% stock dividend** (i.e., 01 bonus share for every 10 ordinary shares) for the financial year ended 30 June 2026.
- The record date was fixed on Sunday, 20 September 2026. The Members, whose names appeared in the Depository Register on the **'Record Date' i.e. 20 September 2026** will be entitled to join/participate and vote in the 20th Annual General Meeting through the Digital Platform and to receive the Dividend.
- A member entitled to join/participate and vote in the Annual General Meeting may appoint a proxy to join and vote on his/her behalf. The Proxy Form, duly completed and stamped with a revenue stamp of Tk. 100 must be deposited at the Registered Office of the Company or a scanned copy of that proxy form must be sent to the email at cswhil@waltonplc.com not later than 48 hours before the time fixed for the Annual General Meeting.
- Pursuant to the BSEC Notification No. BSEC/CMRRCD/2006-158/208/Admin/81; dated: 20 June 2018, the Annual Report 2025-2026 will be distributed electronically to the Members and will also be available on the Company's website at: www.waltonplc.com.
- The link for joining the Digital Platform is (**Link: <https://walton.bdvirtualagm.com>**) which will also be sent to the Members' respective email addresses and SMS to their mobile number as available with us in due course of time. The Members need to put their 16-digit Beneficial Owner (BO) ID number for login to the system.
- Full login/participation process to the Digital Platform meeting will be available on the Company's website at www.waltonplc.com.
- The Members will be able to submit their questions/comments and vote electronically before **48 hours** of the commencement of the AGM and during the AGM.
- Members whose email addresses updated/changed subsequently, are requested to email us at cswhil@waltonplc.com referring to their full name, BO ID and email address to get the digital platform meeting invitation with proper verification.
- The concerned Merchant Banks and all Depository Participants (DP) are requested to provide us a statement with the details (Shareholders' Names, BO ID Numbers, Client-wise shareholding position, Gross Dividend Receivables, applicable tax rate and Net Dividend Receivables) for the Margin Loan Holders who hold Company's share, as on the 'Record Date' along with the name of the contact person in this connection, to the Company's Registered Office **on or before Monday, 12 October 2026**. The Merchant Banks and Depository Participants (DP) are also requested to provide us with their Bank Names, Account Numbers and Routing Numbers etc.
- In compliance with the Bangladesh Securities and Exchange Commission's Circular No.: SEC/CMRRCD/2009-193/154; dated: 24 October 2013, no Gift/Gift Coupon/Food Box shall be distributed at the upcoming AGM of the Company.**