

Our Vision is a world where people are healthier and live better.
Our Purpose is to make a difference by giving people innovative solutions for healthier lives and happier homes.



Reckitt Benckiser (Bangladesh) Limited
Corporate Office: Plot-2(B), Block-SEC, Road-138, Gulshan-1, Dhaka-1212
Registered Office: 58/59, Nasirabad I/A, Chittagong-4209

HEALTH • HYGIENE • HOME

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 59th **Annual General Meeting** of Reckitt Benckiser (Bangladesh) Limited will be held using **Digital Platform** (in pursuance with BSEC Order SEC/SRMIC/04-231/932 dated 24 March 2020) on Sunday, 26th July, 2020 at 11.30 a.m. to transact the following business:

AGENDA

1. To confirm the Minutes of the 58th Annual General Meeting held on 30th May 2019.
2. To receive and adopt the Audited Financial Statements as on and for the year ended 31 December 2019 together with the Auditors' and Directors' Report thereon.
3. To approve Dividend as recommended by the Board.
4. To elect Directors.
5. To appoint Auditors for the year 2020 and to fix their remuneration.
6. To appoint Compliance Auditor for the year 2020 and to fix their remuneration.

By order of the Board

Sd/-

Dhaka, Dated: 5th July 2020

**Mohammad Nazmul Arefin
Company Secretary**

Notes:

1. 3rd June 2020 was the RECORD DATE. Shareholders whose name appeared in the Shares Register of the Company or in the Depository Register on that date will be eligible to join the AGM and receive dividend.
2. The necessary Digital Link for Joining in the audio visual meeting to be publish on due course. The entire log in process along with link will be also available in Company's website <https://www.rb.com/about-us/rb-bangladesh/> on due time. Members can start log into the specific link from 11.30 a.m. on 26th July 2020
3. For any IT related guidance Members may contact vide email: anisur.rahman2@rb.com; Mosfiqul.Hassan@rb.com
4. Pursuant to BSEC Order no. SEC/SRMIC/04-231/932 dated 24 March 2020, soft copy of the annual report 2019 will be sent to members though email addresses as available with the Company

For any further clarification members may write to the following email addresses:
Nazmul.Arefin@rb.com; anisur.rahman2@rb.com