

CORRIGENDUM OF THE 38TH AGM NOTICE.

Change of the venue of the 38th Annual General Meeting of Monospool Bangladesh PLC

Notice was given on November 29, 2025 that the 38th Annual General Meeting (AGM) of Monospool Bangladesh PLC will be held using hybrid system with Venue of the AGM at the Conference floor, Corporate Office, Plot No. 314/A, Road No. 18, Block-E, Bashundhara R/A, Dhaka virtually by using digital platform on Mondady, December 29, 2025 at 11:00 a.m.

Due to unavoidable circumstances the venue of the 38th AGM of Monospool Bangladesh PLC to be held on December 29, 2025 at 11:00 a.m. has been changed **FROM** Conference floor, Corporate Office, Plot No. 314/A, Road No. 18, Block-E, Bashundhara R/A, Dhaka **TO The Atrium Restaurant, 50 & 52 Progoti Sharani, Block-J, Baridhara, Dhaka-1212** to be held in Hybrid system.

All other information and contents of the AGM Notice will remain unchanged.

Dated, Dhaka
December 17, 2025

By Order of the Board of Directors



Md. Emdadul Haque
Company Secretary