

Joining guideline for 52nd AGM of BAT Bangladesh



Respected Shareholders,

BAT Bangladesh is cordially inviting you to join the 52nd Annual General Meeting (AGM).

The detailed guideline of joining AGM in the digital portal is illustrated through next slides.

Joining guideline for 52nd AGM of BAT Bangladesh



WELCOME TO BATB AGM

৫২তম বার্ষিক সাধারণ সভা
ব্রিটিশ আমেরিকান টোব্যাকো বাংলাদেশ কোম্পানি লিমিটেড
মঙ্গলবার, ২৫ মার্চ, ২০২৫ সকাল ১০ঃ৩০ টা

BAT
BANGLADESH

52nd Annual General Meeting
British American Tobacco Bangladesh Company Limited
Tuesday, 25 March, 2025 10:30 AM

1 Bonayon AGM 2024 British American Tobacco Ban
Copy link

MORE VIDEOS

0:00 / 3:00

YouTube

Shareholder Director

FOLIO/BOID

Name

Shares

Login

British American Tobacco Bangladesh Company Limited
New DOHS Road, Mohakhali, Dhaka-1206.
Phone: +880 48811279-83
Email: batbshareoffice@bat.com

To Access the AGM Portal,
please go to the link:
www.batbagm.com

or
Scan QR Code :



The log-in page will appear
on your screen.

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WELCOME TO BATB AGM

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52nd Annual General Meeting
British American Tobacco Bangladesh Company Limited
Tuesday, 25 March, 2025 10:30 AM



Shareholder Director

FOLIO/BOID

Name

Shares

Login

- Select – **Shareholder**
- Insert the **BO/Folio** number
- Insert Shareholder's **Name**
- Insert number of **shares** held on 26th February 2025 (Record Date)
- After filling up the required information of blank boxes, please click - **Login**

British American Tobacco Bangladesh Company Limited
New DOHS Road, Mohakhali, Dhaka-1206.
Phone: +880 48811279-83
Email: batbshareoffice@bat.com

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BATB AGM Meeting Attendees 2101 **ABU MOHAMMAD ZUBBAIR**

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ব্রিটিশ আমেরিকান টোব্যাকো বাংলাদেশ কোম্পানি লিমিটেড
মঙ্গলবার, ২৫ মার্চ, ২০২৫ সকাল ১০ঃ৩০ টা

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British American Tobacco Bangladesh Company Limited
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1 Bonayon AGM 2024 British American Tobacco Bangladesh Co. 1/3

আপোচসূচী / Agenda

Agenda - 1:

To receive, consider and adopt the Directors and Auditor's Report and the Audited Financial Statements of the Company for the year ended 31st December 2024

Favor/পক্ষে Against/বিপক্ষে

মন্তব্য / Comments

Pls give us some idea about BATB's initiatives towards product diversification
1203040014759606 : A. H. M. MOJAHIDUL ISLAM 3-28-2024, 11:23:08 AM

Requesting to change the dividend declaration.
1201830074480280 : Sanatan Kumar Pk 3-28-2024, 11:21:02 AM

Dear Sir, This year profit is the same as of last year. Last year's dividend was 300% cash. But mentioning any reason this

Write comment here

PROUD TO BE BAT BANGLADESH 114 YEARS OF BAT BANGLADESH

MD ZIAUL KARIM
BO/Folio: 1201710065141326

0:00 / 0:00

Please record your voice question by clicking on the green button and send it to us.
(নিচের সসুত্র বটামনে ক্লিক করে আপনার প্রশ্ন রেকর্ড করে পাঠান)

Start Stop

Once you are logged in, you will can see the homepage to watch the Live 52nd AGM of BAT Bangladesh where you can cast your vote on the agendas & send your comments.

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The screen showing in the middle, will show the **Agendas** of the meeting, and two option (**Favor/ Against**) will appear after each agenda to cast your vote.

Scroll down to the bottom to see rest of agenda.

In Comment box shareholders can cast their comments during the AGM.

Shareholders can record their question pressing the “**Green Mic**” button & stop the recording by pressing “**Red Stop**” button. A pop up will come to confirm the voice submission.

Thank You!