NOTICE OF THE 23RD ANNUAL GENERAL MEETING

Notice is hereby given to all the Shareholders of Matin Spinning Mills PLC (MSMPLC) that the 23rd ANNUAL GENERAL MEETING of the Company will be held on Tuesday, 9 December 2025 at 11.30 am through Digital (Virtual) Platform pursuant to the BSEC's Letter No. BSEC/ICAD/SRIC/2024/318/87 dated 27 March 2024 to transact the following business agendas:

1. To receive and adopt the Audited Financial Statements for the year ended 30 June 2025 together with the Report of the Directors' and the Auditors' thereon.
2. To declare dividend for the year ended 30 June 2025.
3. To elect Directors in place of those who shall retire by rotation in accordance with the provisions of the Articles of Associations of the Company.
4. To reappoint Auditors for the year 2025-2026 and to fix their remuneration.
5. To appoint professionals for issuance of certificate on compliance with the Corporate Governance Code for the year 2025-2026 and to fix their remuneration.
6. To confirm the appointment of the Independent Director.
7. To approve the contracts of sale of yarn with the associate companies (an entirely owned and directed by common directors) Jinnat Fashions Ltd., Jinnat Apparels Ltd., DBTrims Ltd., Dulal Brothers Ltd. and Glory Textile and Apparels Ltd.

By Order of the Board

(Md. Shah Alam Miah FCS)
Company Secretary

Dated: Dhaka
14 November 2025

Notes:

1. The "Record Date" is Thursday, 13th November 2025. The shareholders whose names would appear in the Register of Members of the Company and/or in the Depository Register on the 'Record Date' will be eligible to attend the 23rd AGM and be entitled to receive the dividend.
2. A Shareholder entitled to attend and vote at the Annual General Meeting may appoint any person as his/her proxy to attend & vote in his /her place. The proxy form, duly completed and duly stamped must be deposited at the Corporate Office not later than 48 hours before the time scheduled for holding the meeting.
3. Pursuant to the BSEC Notification No. BSEC/CMRRCD/2009-193/75/PRD150 dated April 17, 2024, a soft copy of the Annual Report 2024-25 will be sent to the Shareholder's respective email address as available to us. The Annual Report 2024-25 and proxy form can be available on the website at www.matinspinning.com.
4. The Shareholders will join the virtual AGM through the link **https://matinspinn.bdvirtualagm.com.** The shareholders will be able to submit their questions/comments electronically before 24 hours of commencement of the AGM through this link and also during the Annual General Meeting. In order to login for the virtual AGM, the shareholders need to click on the link and to provide their 16-digit Beneficiary Owner (BO) Account Number and other credentials as proof of their identity.
5. The shareholders are requested to login to the system prior to starting of the meeting at 11.30 AM on Tuesday, 9 December 2025. Please contact at 01955538019 for any queries in accessing the virtual meeting.