



MAGURA
MULTIPLEX PLC

CORRIGENDUM OF the 36TH AGM NOTICE.

Change of the venue of the 36th Annual General Meeting of Magura Multiplex PLC

Notice was given on November 29, 2025 that the 36th Annual General Meeting (AGM) of Magura Multiplex 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 Monday, December 29, 2025 at 12:30 p.m.

Due to unavoidable circumstances the venue of the 36th AGM of Magura Multiplex PLC to be held on December 29, 2025 at 12:30 p.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.

By Order of the Board of Directors

Dated, Dhaka
December 17, 2025

Md. Mustafizur Rahman
Company Secretary