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T BANK LIMITED

(HEAD OFFICE: THIMPHU)

T Bank/HO-CSCO/AGM/13-2018/423

5th February 2018

NOTICE OF 8th ANNUAL GENERAL MEETING OF SHAREHOLDERS OF T BANK LTD.

This is to notify all the Valued Shareholders that the **Eight Annual General Meeting** (AGM) of the Shareholders of **T BANK LIMITED** will be held on **9th March 2018** in the Conference Hall of Druk Hotel, Thimphu at **2.30 PM** to discuss the following:

1. To consider and adopt the Audited Financial Statements, Auditors' Report and Directors' Report of T Bank Ltd. for the year 2017;
2. To consider declaration of dividend, if any;
3. To consider appointment of the Statutory Auditors of the Bank for the financial year 2018;
4. To consider retirement & appointment of Board of Directors;
5. To consider ratification of Directors' remuneration and benefits for the year 2017;
6. To consider any other matters.

All the shareholders are requested to attend the meeting in person or by proxy. Proxy forms are available on request from the Bank. It would be convenient in making proper arrangement of the meeting, if the confirmation of the attendance can be communicated in writing on or before **28th February 2018** to the Company Secretary, T Bank Limited at cdorji@tbank.bt or can confirm over the call at **77125003**.

Management.