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T BANK LIMITED

POST BOX: 631

HEAD OFFICE : THIMPHU

NOTICE FOR 12th ANNUAL GENERAL MEETING OF SHAREHOLDERS OF T BANK LTD.

This is to notify all the Valued Shareholders that the **12th Annual General Meeting (AGM)** of the Shareholders of **T BANK LTD.** will be held on **28th April 2022 in the Conference Hall of Druk Hotel, Thimphu at 2:30 PM** to transact the following business:

1. To consider and adopt the Audited Financial Statements, Auditors' Report and Directors' Report for the year 2021;
2. To consider declaration of dividend, if any;
3. To consider appointment of the Statutory Auditors and their Remuneration for 2022;
4. To consider retirement & appointment of Board of Directors;
5. To consider ratification of Directors' remuneration and benefits for the year 2021;
6. To consider any other matters.

All the shareholders are requested to attend the meeting in person or by proxy on the date, venue and time mentioned above. Proxy forms are available on request from the Bank. To facilitate proper arrangement for the meeting it would be convenient if the shareholders' attendance is communicated in writing on or before **22nd April, 2022** to the Company Secretary, T Bank Limited, at email tsheringtobgay@tbank.bt or can confirm over call at **17991504**.



Management

"Your Personal Bank"

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