NOTICE OF THE 13TH ANNUAL GENERAL MEETING

Notice is hereby given to all shareholders of Genex Infosys PLC that the 13th Annual General Meeting of the Company will be held on Tuesday, December 30, 2025, at 11.00 A.M using Hybrid system in combination of in person and digital presence am at Eagle, RAOWA Convention Hall, VIP Road, Mohakhali, Dhaka-1206 (The Venue) through the link https://genex13thagm 2025.hybridagmbd.net to transact the following business and to adopt necessary resolutions:

Agenda-1

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2025, together with the Report of Directors and Auditors thereon.

Agenda-2

To approve the proposed Dividend for the year ended June 30, 2025, as recommended by the board of directors.

Agenda-3

To elect Directors in terms of the relevant provision of the Articles of Association.

Agenda-4

To approve the appointment of Independent Director (s).

Agenda-5

To approve the post-facto appointment of the Statutory Auditor for the year 2024–2025.

Agenda-6

To appoint Statutory Auditors for the year 2025-2026 and fix their remuneration.

Agenda-7

To appoint a Compliance Auditor as per the Corporate Governance Code for the year 2025-2026 and fix the remuneration.

Agenda-8

Any other business with permission of the chairman.

By order of the Board

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Riaz Uddin Bhuiya
Company Secretary

Dated: Dhaka
December 07, 2025

Notes

The Record Date of the Company is December 21, 2025, and the Shareholders with names on the Register of Members or in the Depository Register on the Record Date will be eligible to attend and vote in the AGM through Digital platform and qualify for dividend.

Pursuant to the BSEC Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated 20 June 2018, a soft copy of the Annual Report 2025 will be emailed to the respective Shareholder's email ID available in their BO A/C. The Annual Report 2025 will also be available on the Company's website at www.genexinfosys.com

A Shareholder entitled to attend/participate and vote at the Annual General Meeting may appoint a proxy on his/her behalf. A scanned copy of the proxy form duly signed and stamped shall be sent through email at riaz.bhuiya@genexinfosys.com no later than 48 hours before the meeting.

The Shareholders can log into the link https://genex13thagm2025.hybridagmbd.net by using their BO A/C number and will be able to submit their queries or comments and vote electronically 24 hours before the meeting. For any, IT related guidance in this regard Shareholders may contact cell number +8809612111000.

The concerned Merchant Banks and all Depository Participants (DPs) are requested to provide copies of the list of margin clients along with the bank details for entitlement of dividends on or before 29 December 2025
as per the following:
a) Hard copy: Deliver to the Share Office of the Company by registered mail or courier.
b) Soft copy: Email to riaz.bhuiya@genexinfosys.com

In compliance with the Circular No: SEC/CMRRCD/2009-193/154 dated 24 October 2013 issued by BSEC, no benefit in cash or kind shall be offered to the members during the Annual General Meeting.