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**T BANK LIMITED**

POST BOX: 631  
HEAD OFFICE: THIMPHU

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**NOTICE FOR 13<sup>th</sup> ANNUAL GENERAL MEETING OF SHAREHOLDERS OF T BANK LTD.**

This is to notify all the Valued Shareholders that the **13<sup>th</sup> Annual General Meeting (AGM)** of the Shareholders of **T BANK LTD.** will be held on **24<sup>th</sup> February 2023 in the Conference Hall of Hotel Druk, 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 2022;
2. To consider declaration of dividend, if any;
3. To consider appointment of the Statutory Auditors and their Remuneration for 2023;
4. To consider retirement & appointment of Board of Directors;
5. To consider ratification of Directors' remuneration and benefits for the year 2022;
6. To consider any other matters.

T Bank Ltd. requests all the shareholders 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 17<sup>th</sup> February 2023 to the Company Secretary, T Bank Limited, at email [tsheringtobgay@tbank.bt](mailto:tsheringtobgay@tbank.bt) or can confirm over call at **17991504**.

**Management**

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***“Your Personal Bank”***

**HEAD OFFICE** - TCC Complex Building, Opposite to Hotel Taj Tashi, Samten Lam, Thimphu, Bhutan  
Phone: (+ 975-2) 77103077/77117663/77117664, 337282/283/284, Fax: 975-(2)336236  
Website: [www.tbank.bt](http://www.tbank.bt), Email: [customercare@tbank.bt](mailto:customercare@tbank.bt), Toll Free No. 7070, SWIFT: TBBTBTBT