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T BANK LIMITED

(HEAD OFFICE: THIMPHU)

NOTICE OF 11th ANNUAL GENERAL MEETING OF SHAREHOLDERS OF T BANK LTD.

This is to notify all the Valued Shareholders that the **Eleventh Annual General Meeting** (AGM) of the Shareholders of **T BANK** will be held on **9th April 2021** in the Conference Hall of Druk Hotel, Thimphu at **11.30 AM** to transact the following business:

1. To consider and adopt the Audited Financial Statements, Auditors' Report and Directors' Report for the year 2020;
2. To consider declaration of dividend, if any;
3. To consider appointment of the Statutory Auditors and their Remuneration for 2021;
4. To consider retirement & appointment of Board of Directors;
5. To consider re-appointment of Chief Executive Officer;
6. To consider ratification of Directors' remuneration and benefits for the year 2020;
7. 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 in line with the RGOB guidelines on COVID-19 protocol, if the confirmation of the attendance can be communicated in writing on or before **5th April 2021** to the Company Secretary, T Bank Limited at chenchodorji@tbank.bt or can confirm over the call at **77125003**.

Management.