

Notice for the 1st Annual General Meeting 2019 of the Road Development <u>Corporation</u>

Dear Shareholders and Members,

Notice is hereby given to all shareholders and members that the Annual General Meeting 2019 of Road development Corporation (RDC) will be held on 20th May 2021, from 14:00 hours to 15:00 hours.

Due to the exceptional circumstances caused by the spread of the coronavirus, it is essential to avoid physical contact. It is therefore in the interest of our shareholders, our employees and our stakeholders that we organize our Annual General Meeting in such a way that as few people as possible convene in one place. Therefore, we have decided to hold an Annual General Meeting as a "virtual general meeting" without the physical presence of shareholders and stakeholders. We are availing ourselves of this option in the current exceptional situation.

We offer you the opportunity to follow the Annual General Meeting live via the Internet. You can exercise your voting rights via special online platform provided during the meeting.

We sincerely hope that next year, we will be able to offer you an Annual General Meeting in the usual way. Thank you very much for your understanding and support.



AGENDA

- 1. Recitation of Holy Qur'an
- 2. Presentation of the Agenda by the Board Chairman
- 3. Chairman commences the meeting
- 4. MD's Speech + Performance Report video MD
- 5. Directors' Report of year 2019 video Chairman
- 6. Voting to endorse Directors' Report by the shareholder
- 7. Audit Report 2019 (Financial Statement) Video CFO
- 8. Voting to endorse Audit Report 2019 by the shareholder
- 9. Chairman declares the External Auditor of 2020 and the price appointed by AGO
- 10. Voting to endorse Directors' Report by the shareholder
- 11. Chairman's Speech