

Joining guideline for 53rd AGM of BAT Bangladesh



Respected Shareholders,

BAT Bangladesh is cordially inviting you to join the 53rd Annual General Meeting (AGM).

The detailed guideline of joining AGM in the digital portal is illustrated through next slides.

Joining guideline for 53rd AGM of BAT Bangladesh



WELCOME TO BATB AGM

৫৩তম বার্ষিক সাধারণ সভা
ব্রিটিশ আমেরিকান টোব্যাকো বাংলাদেশ কোম্পানি লিমিটেড
বৃহস্পতিবার, ৩০ এপ্রিল, ২০২৬ সকাল ১০ঃ৩০ টা

BAT
BANGLADESH

53rd Annual General Meeting
British American Tobacco Bangladesh Company Limited
Thursday, 30 April, 2026 10:30 AM

WATER STEWARDSHIP JOURNEY
OF
BAT BANGLADESH

Shareholder Director

FOLIO/BOLD

Name

Shares

Login

British American Tobacco Bangladesh Company Limited
Dehora, Dhamsona, Balibhadra Bazar Ashulia, Dhaka-1349.
Phone: +880 96108822-82
Email: batbshareoffice@bat.com

To Access the AGM Portal,
please go to the link:
www.batbagm.com

or
Scan QR Code :



The log-in page will appear
on your screen.

Joining guideline for 53rd AGM of BAT Bangladesh



WELCOME TO BATB AGM

৫৩তম বার্ষিক সাধারণ সভা
ব্রিটিশ আমেরিকান টোব্যাকো বাংলাদেশ কোম্পানি লিমিটেড
বৃহস্পতিবার, ৩০ এপ্রিল, ২০২৬ সকাল ১০ঃ৩০ টা

BAT
BANGLADESH

53rd Annual General Meeting
British American Tobacco Bangladesh Company Limited
Thursday, 30 April 2026 10:30 AM

WATER STEWARDSHIP JOURNEY
OF
BAT BANGLADESH

Shareholder Director

FOLIO/BOID

Name

Shares

Login

British American Tobacco Bangladesh Company Limited
Dehora, Dhamsona, Balibhadra Bazar Ashulia, Dhaka-1349.
Phone: +880 96108822-82
Email: batbshareoffice@bat.com

- Select – **Shareholder**
- Insert the **BO/Folio** number
- Insert Shareholder's **Name**
- Insert number of **shares** held on 1st April 2026 (Record Date)
- After filling up the required information of blank boxes, please click - **Login**

Joining guideline for 53rd AGM of BAT Bangladesh



Once you are logged in, you can see the homepage to watch the Live 53rd AGM of BAT Bangladesh. You can cast your vote on the agendas & send your comments.

Joining guideline for 53rd AGM of BAT Bangladesh



The screen showing in the middle, will show the **Agendas** of the meeting, and two options (**Favor/ Against**) will appear after each agenda to cast the vote.

Scroll down to the bottom to see rest of the agendas.

In Comment box shareholders can send their written comments during the AGM.

Shareholders can record their questions by pressing the “**Green Mic**” button & stop the recording by pressing “**Red Stop**” button. A pop up will come to confirm the voice submission.

Thank You!