

Date: 20-05-2026

NOTICE OF BOARD MEETING
Globe Workwear Manufacturing Company Ltd.

Notice is hereby given that a meeting of the Board of Directors of **Globe Workwear Manufacturing Company Ltd.** shall be held at its registered office of the Company on **30-05-2026** at 11.00 A.M to transact the following agenda.

AGENDA

1. To confirm the proceeding's of the Board Meeting.
2. To allot new 50000 shares of Tk.100/- each.
3. To consider and approve new allotment of Existing Director of A.S.M Hasan Zaheed (10000) Shares and Globe Safety Manufacturing Company Limited, Represented by-Tsang, King Chun (40000) Shares of the Company.
4. Miscellaneous if any with permission of the Chairman.

All the Directors of the company are hereby requested to attend the meeting punctually.

A.S.M Hasan Zaheed
Managing Director

Copy to: All Directors

MINUTES OF THE BOARD MEETING
Globe Workwear Manufacturing Company Ltd.

Proceedings of the Meeting of the Board of Directors of **Globe Workwear Manufacturing Company Ltd.** held at its registered office of the company on **30-05-2026** at 11.00 A.M.

Following Directors were present in the Meeting:

Name

Signature

1. A.S.M Hasan Zaheed

2. Tsang, King Chun
Represented by-
Globe Safety Manufacturing
Company Limited

A.S.M Hasan Zaheed, Chairman of the Company presided over the Meeting. After threadbare discussions the following resolutions were unanimously passed by all the Directors present in presence of the special guests.

1. Resolved that the proceedings of the Meeting of the Board of Directors be confirmed.
2. Resolved that new allotment of **50000** shares of Taka **100/-** each as follows:

Name of the allotted	No of Shares Allotment
A.S.M Hasan Zaheed	10000 Shares
Tsang, King Chun Represented by- Globe Safety Manufacturing Company Limited	40000 Shares
Total	50000 Shares

3. Resolved that the approve new allotment of Existing Director of A.S.M Hasan Zaheed (10000) Shares and Globe Safety Manufacturing Company Limited, Represented by-Tsang, King Chun (40000) Shares here by confirm & approved, of the Company.

Having no other business to transact the meeting ended up with a vote of thanks to the chair.

A.S.M Hasan Zaheed
Chairman of the Board Meeting