

NOTICE CALLING ANNUAL GENERAL MEETING

KUENSEL CORPORATION LIMITED
Thimphu: Bhutan

This is to notify all the Shareholders that the 19th Annual General Meeting (AGM) of Kuensel Corporation Limited will be held on **April 29, 2023** in the conference hall of **City Hotel, Thimphu** from **10 AM** onwards to transact the following businesses:

1. Consideration and adoption of Audited Financial Statements of KCL for the financial year 2022 along with the Board of Director's Report and Auditor's Report
2. Declaration of dividend, if any
3. To consider the retirement and appointment of Directors for KCL
4. To consider any other matters

All the Shareholders are requested to attend the meeting in person or by proxy. The forms for Nomination, Consent & Proxy can be downloaded from www.kuenselonline.com.

To facilitate proper arrangement for the meeting, it would be appreciated if written confirmation of the shareholders' participation is conveyed to this office on or before **April 20, 2023**, to the Company Secretary, Kuensel Corporation Limited at kuenselcs@kuensel.bt. Also, kindly note that the above forms should reach the office on the same day.

For further queries, please contact 17561213.

For and on behalf of Board of Directors of KCL