

THE COMPANIES ACT, 1994
(ACT XVIII OF 1994)

A PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM

&

ARTICLES OF ASSOCIATION

OF

STUDIO PADMA LTD.



THE COMPANIES ACT, 1994
(ACT XVIII OF 1994)

A PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION
OF
STUDIO PADMA LTD.

I. The name of the company is STUDIO PADMA LTD.

II. The registered office of the company shall be situated in Bangladesh

III. The objects for which the company is established are all or any of the following (all objects will be implemented after obtaining necessary permission from the Government/concerned authority/competent authority before commencement of the business):

1	TO ADOPT AND CARRY IN TO EFFECT WITH SUCH AGREEMENT ALREADY EXECUTED ON 24TH OCTOBER, 2020 AMONGST SHUNSUKE MIZUTANI (JAPAN) WITH MOHAMMAD MOTALEB RAHMAN AKASH, (BANGLADESHI). To carry on the business of Studio Entertainment (Contents products), studio entertainment consumer products, Event Management and Contents providing network, Studio Entertainment segment produces and acquires live-action and animated motion pictures, animated direct-to-video programming, musical recordings and live stage plays, comics. The Consumer Products segment licenses the Company's characters and other intellectual property to manufacturers, retailers, show promoters and publishers. Character merchandising and publications licensing engages in promoting the Company's films and television programs, as well as developing new properties.
2	To carry on engages in retail, direct mail and online distribution of products based on the Company's characters and films. We also publish books, magazines and comics and produce and license computer software and video games for the entertainment market. The Event Management segment produces film show and related event and also provide licenses to perform in character costumes and provide performers. Contents Providing Network segment provide content to television and radio, as well as subscribe to existing video-on-demand and video streaming services, as well as its own web service.
3	To carry on the business of Developing, manufactures, licenses, supports and sells computer software, consumer electronics, personal computers, strategy, consulting, digital, technology, services, Information Technology (IT) Training Centre, Professional Recruiting, Placement in Bangladesh and abroad and other related business in that sort in near future, Data entry, Data processing, programming, system designing, computer Graphic design, Installation, Management, /Services, Vector Conversion, CAD/GIS Map digitizing, Video conferencing and any or all other allied business of Computer Networking (LAN, WAN, WAP, VPN), Internet Service Providing (ISP), IT Based Education System, Cyber cafe, Integration, VSAT installation, E-Commerce, M-commerce, IoT (Internet of Things), M2M (Machine to Machine) Communication, Smart home and all IT related business.
4	To carry on the business of providing manpower placement and recruiting, selecting, interviewing, training and employing all types of executives, middle Management staff, junior level staff, workers, laborers highly skilled/ skilled/ semiskilled/ unskilled required by various industries and organizations including providing security services. To carryon business as Immigration Consultant and processing and to setup Japanese language institute and Human resource support .To appoint agents and constitute agencies of the company in Bangladesh and act as sole Agents, Travel Agents, Commission Agents, Immigration Agents, Recruiting & manpower Agents, and any other Agencies and Consultants language support , Consulting, Information service for foreign, Technical training support, Overseas, Online language class, Human resource support. both in Bangladesh and other



This document is digitally signed. Please find the soft copy to verify the signature.

	countries of the world.
5	To carry on all kinds of agency business and to take part in the management, representation, supervision or control of the business operations of any other company, association, firm or person and to act as the managing agents, secretaries or other officers of any such Company, association, firm or person and in connection therewith to appoint or remunerate any Directors, accountants or their officers, employers, experts or agents. To purchase, sell bole and otherwise deal in stock shares, debenture stocks etc. of limited concerns, factories. To act as owners, managing agent of making agents store-purchasers contractors and to erect any mill or factory in Bangladesh or elsewhere.
6	To carry on the business of Hotels, Motels, Guest Houses, Hunting Lodges and Private Picnic Spots. To set up and run International Hotel, Guest House and Tourist Industry. To carry on all or any of the business of Hotel, Restaurant, Cafe and Lodging house keepers. To set up and run mobile Fun Park, Amusement park, Garden. To carry on the business of mobile amusement park, mobile amusement Children park, garden, eco-park and modern amusement park. To purchase or otherwise acquire any land building or premises and to turn into account, develop, improve, alter, demolish or let out for the purpose of carrying on the business of mobile amusement park, garden, guest house, hotel, restaurant, lodging and housing keepings.
7	To provide consulting services in the field of accounts , tax, VAT & Company law, company setup, company registration process, business process outsourcing strategy, infrastructure, performance improvement, competitiveness, leapfrog strategies, transition management, enabling technologies, system integration and generally all types of management consultancy of finance, local & international investment. To provide human resource management services, including training, coaching, and workshops for human resources or ad-hoc training, coaching and workshops, and to provide legal & litigation advisory, real-estate advisory, global mobility advisory services, management consultants, corporate consultant, back office operations, distribution channel and allied management consultancy for corporate and others.
8	To attain the business objectives company may enter into Partnership, Joint-venture, take over or Amalgamate with any other company and also to take Loans from Bank/other Financial Institutions in such a manner as may company thinks fit.
9	To mortgage the property and assets of the company as securities for loans and/or any credit facilities to be given to any associate company or companies or third party and also to give guarantee securing liabilities of such associate company or companies and/or third party.

IV. The liability of the members of the company is limited by shares

- V. The Authorized Share Capital of the Company is TK. 5000000 (Fifty Lac) divided into 50000 (Fifty Thousand) Ordinary Shares of TK 100 (One Hundred) each with power to increase or reduce the capital and to divide the shares into different classes and to attach thereto any special right or privileges or conditions as regards dividends, repayment of capital, voting or otherwise or to consolidate or sub-divide the shares.



We, the several persons, whose names addresses are subscribed below are desirous of being formed into a company in accordance with this Memorandum of Association and we respectively agree to take the number of shares in the capital of the company set opposite to our respective names.

SL No.	Name	Position	No. of Shares Taken	Signature of subscribers
1	Name : Shunsuke Mizutani Father's Name : Mitsuhiro Mizutani Mother's Name : Teruko Mizutani Address : Ryofukuji 215-52, Kashiba, Nara Japan, Dhaka Date of Birth : 07-APR-85 E-mail : mizutani@studiopadma.com Phone : +815058747444 TIN : NID/Passport No. : TR 6482777 Nationality : Japanese	Managing Director	3370 (Three Thousand Three Hundred Seventy shares)	sd/-
2	Name : Mohammad Motaleb Rahman Akash Father's Name : Motiur Rahman Mother's Name : Nazma Begum Address : House No-02, Road No-04, Block-E, Mirpur, , Dhaka Date of Birth : 17-FEB-92 E-mail : mutalib@studiopadma.com Phone : 01767702031 TIN : 571597938084 NID/Passport No. : 463294 0203 Nationality : Bangladeshi	Director	380 (Three Hundred Eighty shares)	sd/-

<u>Witness 1</u>	<u>Witness 2</u>
Name : Md. Mirajul Hoque (Litu), Income Tax Address: Baitul Khair, 48/AB, Purana Paltan (6th Floor), Room No-602/B, Dhaka-1000. Phone : 01819-827818 NID :	Name : Md. Zahidul Islam, Consultant Income Ta Address: Baitul Khair, 48/AB, Purana Paltan (6th Floor), Room No-602/B, Dhaka-1000. Phone : 01717577771 NID :



This document is digitally signed. Please find the soft copy to verify the signature.

THE COMPANIES ACT, 1994
(ACT XVIII OF 1994)
A PRIVATE COMPANY LIMITED BY SHARES
ARTICLES OF ASSOCIATION
OF
STUDIO PADMA LTD.

PRELIMINARY

1. The Regulations contained in the schedule-1 to the companies Act, 1994 as applicable to private limited company hereinafter referred to shall apply to the company except so far as expressly included herein.

INTERPRETATION

2. In this Articles, unless the context otherwise require, expression defined in the Companies Act, 1994 or any statutory modifications thereof in force at the date at which these Articles become binding in the Company shall have the meaning so defined and words importing the singular shall include the plural and vice versa and the words importing the masculine gender shall include females and the words importing persons shall include bodies corporate.

PRIVATE COMPANY

3. The Company is a private limited Company within the meaning of section 2(1) clause (Q) of the Companies Act, 1994 and accordingly (1) no invitation shall be issued to the public to subscribe for any shares, debenture or debenture stock of the Company, (11) the number of the members of the Company (exclusive of the persons in employment of the Company) shall be limited to fifty, provided that for the purpose of this provision where two or more persons hold one or more shares jointly in the Company they shall be treated as a single member and (111) the right to transfer share in the Company shall be restricted in the manner and to the extent hereinafter appearing.

BUSINESS

4. The business of the Company shall include all or any of the objects expressed in the Memorandum of Association and may commence immediately upon incorporation of the Company, and notwithstanding that a part of the capital has been subscribed.

JOINT VENTURE AGREEMENT

5. The Company is a Joint Venture Company under the Joint Venture Agreement executed by and between the local & foreign participants.

SHARE CAPITAL

6. The Authorized Share Capital of the Company is TK. 5000000 (Fifty Lac) divided into 50000 (Fifty Thousand) Ordinary Shares of TK 100 (One Hundred) each With power to increase or reduce the same
Subject to the provisions if any in that behalf of the Memorandum of Association of the Company any share of the Company may be issued with such performance, deferred or other special rights or such restrictions whether in regard to dividend, voting, return of share capital or otherwise as the Company may from time to time by special resolution determine and any preference share may with the sanction of special resolution be issued on the terms that it is or at the option of the Company is liable to be redeemed.



7. The Company may from time to time by a special resolution in General Meetings, increase or reduce the capital of the Company and may allot any special rights or privileges to the whole or part of the capital, present or increased by the creation of new shares. Any capital raised by the increase in shares shall be considered as part of the original capital in all respects as far as may be and shall be subject to the provisions of these articles with reference to transfer and lien unless it be otherwise resolved by the General Meeting sanctioning the increase.
8. Neither of the shareholders shall, except with the prior written consent of the other, create or permit to subsist any pledge, lien or charge over, or grant any option or other rights or dispose of any interest in, all or any of the shares held by if (otherwise then by a transfer of such shares in accordance with the provisions of this Articles of Association) and any person in whose favor any such pledge, lien, or charge is created or permitted to subsist or such option or rights are granted or such interest in disposed of shall be subject to and bound by the same limitations.

SHARE CERTIFICATE

9. Every, Member whose name is entered as a member in the register of members shall without payment be entitled to a certificate under common seal of the Company specifying there of shares held by him and the amount paid thereon provided that in respect of a share or shares held jointly or severally by persons the company shall not be bound to issue more than one certificate to one of several holders shall be sufficient delivery to all.
If any share certificate is lost, destroyed or defected it may be reissued on payment of such fee not excluding Tk. 5.00 (Taka five) and on such terms and condition as to evidence and indemnity which the directors may think fit.

LIEN

10. The Company shall have a first and paramount lien upon all shares (not being fully paid up) registered in the name of every member whether solely or jointly with others for his debts, liabilities and engagements, solely or jointly with other person to or with the Company, whether the time for the payments, fulfillment or discharge thereof shall have actually arrived or not. But the Directors may at any time declare any share to be exempt wholly or partially for the provisions of this Article.
11. A person whose shares have been forfeited shall cease to be a member in respect of the forfeited shares, but shall notwithstanding remain liable to pay to the company all moneys which at the date of forfeiture, were presently payable by him to the Company in respect of the shares, but his liability shall cease if and when the Company received payment in full of the nominal amount of shares.
The provisions of regulations as to forfeiture shall apply in the case of non-payment of any such by the terms of issue of a share becomes payable at a fixed time, whether on account of the share or by way of premium, as if the same had been payable by virtue of a call made and notified.

TRANSFER AND TRANSMISSION OF SHARES

12. Shares in the Company shall be transferred in and usual or common form from which the Directors shall approve.
No transfer of any share shall be registered unless the same has been approved by a resolution of the Board of Directors which may in its absolute discretion and without assigning any reason therefore decline to register any transfer of any share whether or not it is a fully paid share.



No share in the Company shall be transferred unless and until the rights of pre-emption by other shareholders shall have been exhausted.

13. Subject to the provision mentioned above, the shares of the Company shall not transferred by a member to any outside so long as the Directors or any other member selected by the Directors are willing to purchase the share at a reasonable price fixed by the Directors.
The legal heirs, successors or assignees of a deceased sole holder of any title to the shares held by deceased.
In the event of death of a Director the inheritors will nominate a Director in his/ her place within 90 days of the death of occurrence otherwise the board will select the eldest heir as Director in his/her place.

INCREASE OF SHARE CAPITAL

14. The Directors may with the approval of the Company previously given in a general meeting increase or reduce share capital of the Company as per law.
The new shares shall be subject to the same provision with respect to payment of calls, lien, transfer, transmission, forfeiture, etc as the shares in the original capital of the Company.

BORROWING POWERS

15. The Directors may from time to time at their absolute discretion raise or borrow any sum or sums of money for the purpose of the Company from any person, banks, firms, companies, any loan giving institutions or from any Director and may secure the re-payment of such money in such manner and upon such terms and conditions in all respect as they think fit and in particular by making, drawing, accepting or endorsing on behalf of the Company and promissory notes or bill of exchange or giving or issuing any other security of the Company or by mortgage or charge all or any property of the Company including its uncalled capital for the time being and the Directors or any of them may guarantee the whole or any part of the loan or debts raised by or on behalf of the Company or any interest payable thereon.

GENERAL MEETING

16. There shall be at least one ordinary general meeting to be called the Annual General Meeting. It shall be called every calendar year as soon as practicable after the annual closing of account of the Company but not later than 15 months from the date of 1st Annual General Meeting of the Company. The first general meeting shall be held within 18 months from the date of incorporation.

PROCEEDING AT GENERAL MEETING

17. Subject to the provision Section 87 (2) of the Companies act 1994 relating to the special resolution fourteen days notice specify the place, the day and the house of the general meeting and in case of special business the general nature of such business shall be given to the members in the manner here after mentioned or in such other manner as may be prescribed by the Companies in general meeting. But accidental omission to give such notice to the non- receipt of notice by any member shall not invalidate the proceeding the general meeting which may with the consent of all the members be called by a shorter notice and in such manner as the member think it.

QUORUM (AGM)



18. 2 (Two) Member shall be the necessary Quorum for the annual General Meeting to be held.

The Chairman if any of the Board of Directors shall preside at every General Meeting. If there is no such Chairman or if he is not present at any Meeting the members present shall select any of them to be the Chairman.

If any general meeting a resolution put to vote of the members shall be decided by a show of hands unless poll demanded.

In case of equality of votes whether on a show of hands or on poll the Chairman of the meeting at which the show of hands take place or a poll is demanded shall be entitled to a second or a casting vote.

VOTE OF MEMBERS

19. On a show of hands every member present in person shall have one vote and upon a poll every member present in person or by proxy or attorney shall have one vote for every share held by him.

DIRECTORS

20. Unless Otherwise determined by the company in general meeting the number of directors shall not be less than 2(Two) and not more than 10(Ten).The following persons shall be the first directors of the company unless anyone of them voluntarily resigns the said office or otherwise removed therefrom under the provisions of section 108(1) of the companies Act, 1994.

1. Shunsuke Mizutani
2. Mohammad Motaleb Rahman Akash

QUALIFICATION SHARES

21. The qualification of a director shall be holding in his/her own name at least 200(Two Hundred) ordinary share of Tk. 100/= each in the Company and this qualification shall be acquired within two months from his/her election as such.

Each director shall be entitled to receive such fees for meeting attended by him as may be determined by Board of Directors and in addition shall be reimbursed for his reasonable traveling and hotel expenses incurred in attending meetings of the Board of Directors or attending meetings of the Company or whilst otherwise employed in the business of the Company.

22. There shall be a Managing Director of the Company to be appointed by the Board of Directors of the Company. He shall hold respective office as per decision of the Board to that effect and the provisions of section 110 of the Companies Act.

Subject to provision of section 96 of the Companies Act, 1994 relating to Director's meeting the Chairman, the Managing Director or the Board of Directors may at any time convene a meeting of directors.

23. All money belonging to the Company shall be deposited with such bankers as the Board of Directors shall deem expedient and the checks shall be signed as determined by the Board of Directors.

POWER OF DIRECTORS



24. The business of the Company shall be managed by the Directors who may pay all expenses incurred in getting up registering the Company and may exercise all such power of the Company as are not for bidden by the Companies Act, 1994 or any statutory modification thereof for the time being in force or by there articles required to be exercised or done by the Company in general meeting. Subject nevertheless to any resolution of these articles to the provision of the said act and to such registration or provisions resolution made by the Company in general meeting shall invited any prior act of the Directors which would have been valid if that resolution had been made.

PROCEEDING OF DIRECTORS

25. The Directors may meet together for the dispatch of business adjourn otherwise regulate their meetings and proceeding as they think fit. Question arising at any time meeting shall be decided by a majority of votes. In case of equality of votes Chairman of the meeting shall have a second or casting vote.
A resolution of circular in writing sign by all the Directors shall be valid and effectual as if it had been passed at the meeting of the directors dully called and constituted. The Chairman shall preside over all the meeting of the Board of Directors if at any meeting the Chairman is not present shall choose one if them to the Chairman of the meeting.

QUORUM (Board Meeting)

26. 2 (Two) Directors shall be the necessary Quorum for any Board Meeting to Take place.
A resolution of circular in writing sign by all the Directors shall be valid and effectual as if it had been passed at the meeting of the directors dully called and constituted. The Chairman shall preside over all the meeting of the Board of Directors if at any meeting the Chairman is not present shall choose one if them to the Chairman of the meeting.

CHAIRMAN

27. There shall be a Chairman decided by the Board of Directors for 5 (Five) years and shall hold his/her position until he/she resigns voluntarily or otherwise becomes disqualified under provision of Section 108 (1) of the Companies Act, 1994. He/she will preside over all the meetings of the Board of Directors as well as general meeting or extra-ordinary general meeting.

MANAGING DIRECTOR

28. Shunsuke Mizutani shall be the first managing Director of the company and shall hold the office from the date of incorporation of the company. He shall be entitled to remain and continue the said office for a period 5 (Five) years and shall hold his/her position until he/she resigns voluntarily or otherwise becomes disqualified under provision of Section 108 (1) of the Companies Act, 1994. He/she will preside over all the meetings of the Board of Directors as well as general meeting or extra-ordinary general meeting.

29. Subject to control and supervision of the Board of Directors the Managing Director shall manage the business of the Company. He will work as Chief Executive of the Company.

For the services to be rendered by the Managing Director, the Remuneration payable to him by the Company shall be determined from time to time by the Board of Directors.



POWER OF CHAIRMAN AND MANAGING DIRECTOR

30. Without prejudice to the general power and other powers conferred by these presents it is hereby expressly declared that the Chairman and Managing Director shall have the following powers that to say: -
To generally manage all concern and affairs of the Company and to appoint employee, work man, day labours, agents, servants and other for the purpose of the Company and to remove or dismiss them, and appoint others in their place and to pay and allow the persons to be employed in aforesaid such salary, commission, engages other remuneration as may be deemed fit and proper and in particular to sanctioned and spend the preliminary and other legal expenses of the Company that may be necessary from time to time.
31. To borrow or raise any sums of the Company by loan or otherwise on mortgage or hypothecation on such securities and on such terms as they may deem fit and execute, sign, seal or deliver all necessary documents or do any or other acts that behalf with the prior approval of the Board of Directors.
To purchase or acquire for the Company any property rights, privileges such as the Company is authorized to acquire at such price and generally on such terms and conditions as approved by the Board of Directors.
To sign cheque, certificates and other documents on behalf of the Company from time to time as will be determined by the Board.
To open Bank Account or Accounts in the name of the company with any schedule Bank or Banks.
To execute and sign in the name of the Company all such deeds and things as are necessary for the welfare of the Company.
32. With the approval of the Board of Directors to purchase, sell, exchange or otherwise dispose of absolutely or conditionally any property for the purpose of the Company. To enter into all such negotiations and contracts and very all such contracts and execute and to all such acts, deeds and things in the name and on behalf of the Company as he may consider expedient for any relations to any relation to any of the manner aforesaid of other for the purpose of the Company.
To settle, compound, submit to arbitration, compromise and withdraw any suit action, claims accounts demand whatsoever whether arising from any legal proceeding or not.
To delegate all or any of the power here by conferred upon him Director, Manager; Secretary of the other think fit with the approval of the Board of Directors.

DISQUALIFICATION OF DIRECTORS

33. The office of a Director shall be vacant if a Director: -a)Fails to obtain the qualification share within the time specified under section 97(1) of the companies Act, 1994 or at any time are thereafter or ceases to hold or; b) Is found to be unsound mind by a Court of competent jurisdiction: or; c) Is adjudged as on insolvent: or; d) Is punished with imprisonment for a term excluding six months for any offence of moral turpitude or; e) Voluntarily resigns from the said office or; f) Absents himself/herself from attending three consecutive meetings of the Directors for a continuous period of three months whichever is longer without leave of absence from the Board of Directors; or; g) Is removed from the Board of Directors by an extraordinary resolution of the Company.

BANK ACCOUNT

The Company shall open Bank Account with any schedule Bank/Banks and shall be operate the same under single signatures of the Managing Director of Mr. Shunsuke



Mizutani or Director Mohammad Motaleb Rahman Akash or as per decision by the Board of Directors from time to time.

NOTICE

35. When a notice is sent by post; service of the notice shall be deemed to effect properly addressing, preparing and posting the letter containing the notice, unless company is proved to have been effected at the time at which the letter containing the notice be delivered in the ordinary course of post.
A notice given by the Company shall be given either personally or by sending the same by post to a member / Directors registered address, as the same appears in the register of members or by advertisement in any local newspaper.

COMMON SEAL

36. The Company shall have a common seal, which will remain in the custody of the Managing Director; the Managing Director shall sign every instrument to which the seal of the Company is affixed.

DIVIDEND AND RESERVE

37. The Company in a General Meeting may declare dividends but no dividend shall exceed the amount recommended by the Directors. No dividend shall be payable except out of the profits of the Company of the year or any other undistributed profits. And no dividend shall carry interest against the Company.
The Directors may from time to time pay to the member such interim dividends as appear to Directors to justify by the profits of the Company. The Directors shall have absolute discretion as to the employment of the reserve created out of the net profits of the Company and in declaring fully paid bonus shares out of the profits.

ACCOUNTS AND AUDIT

38. The Directors shall cause true accounts to be kept: Of the assets and liabilities of the Company and Of all sums of money received and expended by the Company and matters in respect of such receipt and expenditure as take place. The books of accounts shall be kept at the registered office or at such other place as the Directors may think fit and shall always be kept open to the inspection of the Directors and Of all sales and purchases of the goods by the Company.
Once at least every year the account of the Company shall be examined and the correctness of the profit and loss account and balance sheet ascertained by one or more Auditors appointed for the purpose and the provisions of Section 210 to 213 of the Companies Act, 1994 shall be observed. A recognized international firm of Chartered accountants may be appointed as the auditors of the Company.

INDEMNITY

39. The Directors and other officers and servants of the Company shall be indemnified by the Company for all expenditures and losses incurred by them in the discharge of their respective official duty except their willful acts or neglects or default and it shall be the duty if the Company to pay in cash all such expenditures and losses incurred by them in the discharge of their respective official duties, the amount for which and in indemnity has been provided shall have priority over all others claims against the Company.

WINDING UP

If the Company shall be wound up the surplus assets (Subject to any rights



attached to any special class or shares forming part of the capital for the time being of the Company) be applied first in the re-payment of the capital paid up on the ordinary shares and the excess (if any) shall be distributed among the members holding ordinary shares in proportion to the number of ordinary shares held by them respectively at the commencement of the winding up.



This document is digitally signed. Please find the soft copy to verify the signature.

We, the several persons, whose names addresses are subscribed below are desirous of being formed into a company in accordance with this Articles of Association and we respectively agree to take the number of shares in the capital of the company set opposite to our respective names.

SL No.	Name	Position	No. of Shares Taken	Signature of subscribers
1	Name : Shunsuke Mizutani Father's Name : Mitsuhiro Mizutani Mother's Name : Teruko Mizutani Address : Ryofukuji 215-52, Kashiba, Nara Japan, Dhaka Date of Birth : 07-APR-85 E-mail : mizutani@studiopadma.com Phone : +815058747444 TIN : NID/Passport No. : TR 6482777 Nationality : Japanese	Managing Director	3370 (Three Thousand Three Hundred Seventy shares)	sd/-
2	Name : Moham mad Motaleb Rahman Akash Father's Name : Motiur Rahman Mother's Name : Nazma Begum Address : House No-02, Road No-04, Block-E, Mirpur, , Dhaka Date of Birth : 17-FEB-92 E-mail : mutalib@studiopadma.com Phone : 01767702031 TIN : 571597938084 NID/Passport No. : 463294 0203 Nationality : Bangladeshi	Director	380 (Three Hundred Eighty shares)	sd/-

<u>Witness 1</u>	<u>Witness 2</u>
Name : Md. Mirajul Hoque (Litu), Income Ta	Name : Md. Zahidul Islam, Consultant Income Ta
Address: Baitul Khair, 48/AB, Purana Paltan (6th Floor), Room No-602/B, Dhaka-1000.	Address: Baitul Khair, 48/AB, Purana Paltan (6th Floor), Room No-602/B, Dhaka-1000.
Phone : 01819-827818	Phone : 01717577771
NID :	NID :



This document is digitally signed. Please find the soft copy to verify the signature.