


Mutual Trust Bank PLC's AGM Operational Manual


Online AGM & e-voting system with this simple step for Shareholder:


Supported Browser: Latest version of


Google Chrome , Microsoft Edge , Opera , Safari , Mozilla Firefox 

Supported Device: Laptop, Desktop, Tab, Mobile (android/ iPhone)

	Log in to the link-
	https://mutualtrustbank.bdvirtualagm.com

	Log on Interface	
	Before Activation	After Activation
	26th AGM will be held on 09th July 2025 (Wednesday) at 11.30 A.M. Login process activation on 07th July 2025 (Monday) within 11.30 A.M.	<div>Sign In</div> <div>BO/Folio/Admin/Scrutinizer ID:*</div> <div><input type="text" value="Type your ID"/> Next</div> <div>Web Link Annual Report Notice download User Manual</div>

	Login screen:	Sign In
	a) Type 16 digit BO number Or Folio number* b) Click Next button then c) Number of Share(s) as on record date d) Click Login button	<div>BO/Folio/Admin/Scrutinizer/Observer ID:*</div> <div><input type="text" value="Type your ID"/> Next</div> <div>Shares (As on Record Date) / Password:*</div> <div><input type="text" value="Enter your Share(s) Number / Password"/></div> <div>Reset Login</div> <div>Web Link Annual Report User Manual</div>

	Shareholders can see:
	a) Live Streaming, b) Total attendance (Number of Shareholders with Total Shares), c) Agenda & Agenda wise voting result d) Question & Comments.

Annual General Meeting (Virtual Platform)

MD. SHORAB (SHARES:25) [SIGNOUT](#)

AGM Live broadcast is coming soon ...

[Watch on YouTube](#)

Total Attendance : 4 | Total Shares of Attendee : 78184

Agenda-01
To receive, consider and adopt Directors' Report, Auditors' Report and the audited Annual Financial Statements (Consolidated and Separate), for the year ended on December 31, 2024.
PROPOSED RESOLUTION TO BE ADOPTED
"RESOLVED THAT the Financial Statements of the Company as on and for the year ended 31 December 2024 along with the Auditors' Report and the Directors' Report thereon be and are hereby received, considered, and adopted by the shareholders of the Company."
Vote for Agenda-01

Agreed / Yes

Disagreed / No

1 Voter | 16968270 votes | 99.988%

1 Voter | 2000 votes | 0.012%

প্রশ্ন এবং মন্তব্য / Questions and Comments
MD. SHORAB
Welcome

আপনার প্রশ্ন / মন্তব্য লিখুন (Type Your Questions / Comments)

[Submit](#)


Step - 5

Shareholders can do:
 Shareholders can vote (**Yes / No**) for any Agenda
 Click on **Green Button For Favor** or
 Click on **Red Button For Against**



Step - 6

Shareholders can do:
 Shareholder can submit Question or Comments.
Type your Question or Comments (English or Bangla) then click **Submit** Button.



Step - 7

Shareholders can download:
On login screen- Annual Report, Notice, User Manual & can see company's web site

Web Link	Annual Report	Notice download	User Manual
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On live streaming screen - Annual Report & can see company's web site

Web Link	Annual Report
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Step - 8

Shareholders can Sign out:
 Shareholder can **Sign out** the AGM & e-voting system

