



AMR TECHNOLOGY LTD.

MINUTES OF THE BOARD DIRECTORS MEETING

A meeting of the Board of Directors of AMR Technology Ltd. was held at 3.00 pm on 4th March, 2025 at registered Corporate Office of Company at House-20 (1st Floor), Media Goli, Moghbazar, Dhaka-1217.

The meeting presided over by MD. Abdul Baten, Chairman of company and the Directors were present:

01) MD. Abdul Baten	Chairman
02) Rakib Mohammad Reza	Managing Director
03) MD. Toukir Rahman	Director

Being the satisfied with the attendance required for quorum for holding of Board Meeting the Chairman called the meeting in order and read out notice the meeting.

i. Consideration of Minutes of the Last Meeting

The minutes of the Board Meeting of the company held were read and after discussion they said minutes were confirmed unanimously.

ii. To Prayer for Enlistment DWASA.

iii. The Chairman informed the house that the company needed the Enlistment DWASA. After discussion it is generally resolved that company will applied for Enlistment DWASA and all work and curriculum will be operated by **Rakib Mohammad Reza, Managing Directors** of the company.

iv. To discuss any others matter.

There being no others business to transact the meeting ended with a vote thanks to the chair.

MD. Abdul Baten
Chairman

Rakib Mohammad Reza
Managing Director

MD. Toukir Rahman
Director



20, Media Goli, Boro Moghbazar, Ramna, Dhaka-1000.
Cell: +88 01612365555, E-mail: amrtechnologyltd@gmail.com