AGENDA FOR THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF DRUK WANG ALLOYS LIMITED, PHUENTSHOLING, TO BE HELD AT HOTEL OSEL, THIMPHU ON 23rd October 2026 AT 1000 HOURS.

1. Opening of the Extraordinary General Meeting (EGM)

2. Approval for Issue of Bonus Share.

3. Approval for formation of Audit Committee, Remuneration Committee, CSR Committee, appointment of Chairperson and other members to the committee, and remuneration of the chairperson and members of the committee.