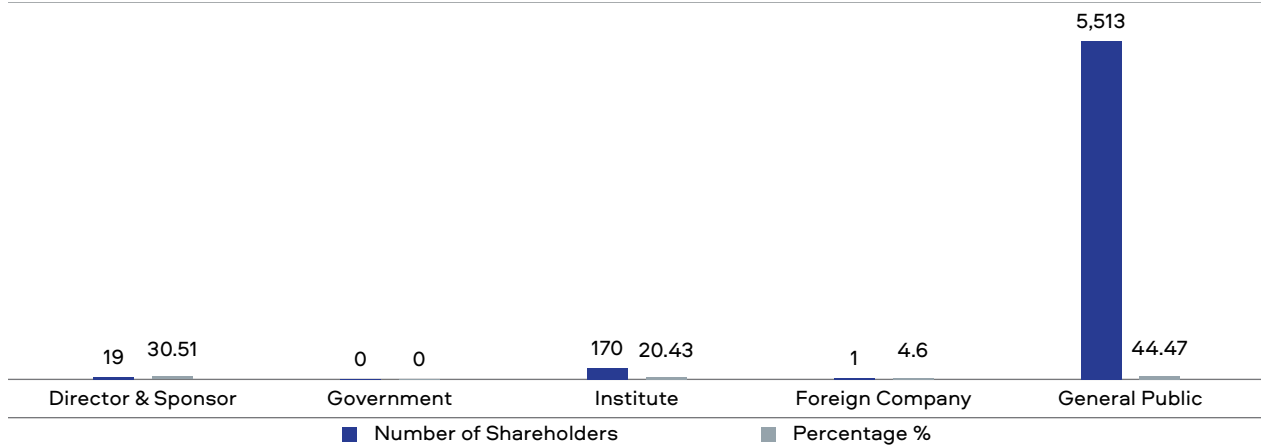


DISTRIBUTION OF SHAREHOLDING PATTERNS

As on December 31, 2023

Particulars	Number of Shareholders	Percentage %
Director & Sponsor	19	30.51
Government	0	0.00
Institute	170	20.43
Foreign Company	1	4.60
General Public	5513	44.47



ANNEXURE I SHARES HELD BY DIRECTORS/EXECUTIVES AND RELATIVES OF DIRECTORS /EXECUTIVES

Pattern of shareholding as on 31st December, 2023 as required by revised corporate governance guidelines issued by BSEC:

SL	Name of Shareholder	Description	Number of Shares	Amount (Taka) face value	%
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A. Parent/Subsidiary/Associated Companies and other related parties (name wise details)

B. (i) Directors and their spouses and minor children (name wise details)

1	Abul Hasan Chowdhury	Independent Director & Chairman	0	0	0.00
2	Dilruba Chowdhury	Vice-Chairperson	2,060,254	20,602,540	2.06
3	Shamsun Nahar Begum Choudhury	Director	2,027,967	20,279,670	2.02
4	Sayera Khatun Choudhury	Director	2,033,820	20,338,200	2.03
5	Delwara Absar	Director	2,027,833	20,278,330	2.02
6	Iqbal Khan (Jamal)	Director	2,065,768	20,657,680	2.06
7	Mesbah Dilwar Rahman	Director	2,027,875	20,278,750	2.02
8	Abdul Hafiz Choudhury	Independent Director	194,484	1,944,840	0.19

B. (ii) CEO, CFO/Finance Controller, Company Secretary & Head of Internal Audit & Compliance and their spouses and minor children (name wise details)

1	Farzanah Chowdhury	Managing Director & CEO	9,918,630	99,186,300	9.90
2	Syed Aliul Ahabab FCCA	Finance Controller	0	0	0.00
3	Md Oliullah Khan FCS	Company Secretary	0	0	0.00
4	Anupam Das	Head of Internal Audit and Compliance	0	0	0.00

C. Executives [Top 5 salaried employees]

1	Nasir A. Choudhury	Advisor	0	0	0.00
2	Farzanah Chowdhury	Managing Director & CEO	9,918,630	99,186,300	9.90
3	Syed Moinuddin Ahmed	Additional Managing Director	0	0	0.00
4	A.K.M. Iftekhar Ahmad	Senior Consultant	0	0	0.00
5	Syed Forhad Abbas Hussain	Deputy Managing Director	4,463	44,630	0.004

D. Shareholders holding ten percent (10%) or more voting interest in the company: Nil