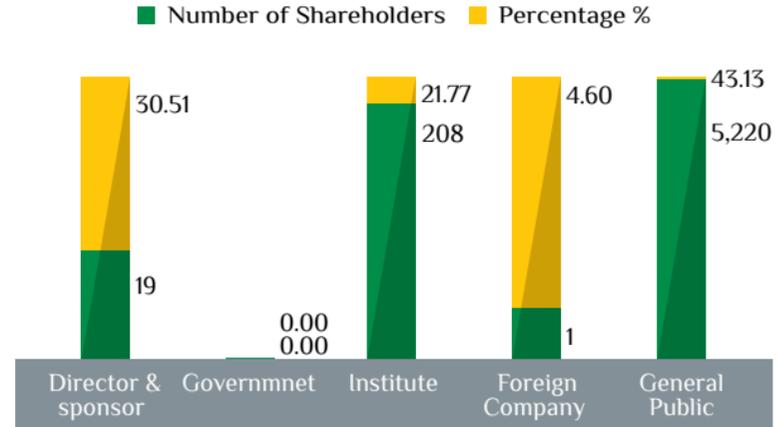


SHAREHOLDING COMPOSITION

(As on December 31, 2022)

Particulars	Number of Shareholders	Percentage %
Director & Sponsor	19	30.51
Government	-	-
Institute	208	21.77
Foreign Company	1	4.60
General Public	5220	43.13

Share Holding Composition



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

Pattern of shareholding as on 31st December, 2022 as required by revised corporate governance guidelines issued by BSEC

SL	Name of Shareholder	Description	Number of Shares	Amount (BDT) face value	%
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	Abdul Hafiz Choudhury	Independent Director and Chairman	194,484	1,944,840	0.19
2	Shamsun Nahar Begum Choudhury	Director	2,027,967	20,279,670	2.02
3	Sayera Khatun Choudhury	Director	2,033,820	20,338,200	2.03
4	Dilruba Chowdhury	Director	2,060,254	20,602,540	2.06
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	Abul Hasan Chowdhury	Independent Director	-	-	-
B. (ii) CEO, CFO/Financial 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 Ahbab FCCA	Financial Controller	-	-	-
3	Md Oliullah Khan FCS	Company Secretary	-	-	-
4	Anupam Das	Head of Internal Audit and Compliance	-	-	-
C. Executives [Top 5 salaried employees]					
1	Nasir A. Choudhury	Advisor	-	-	-
2	Farzanah Chowdhury	Managing Director & CEO	9,918,630	99,186,300	9.90
3	A.K.M. Iftekhar Ahmad	Senior Consultant	-	-	-
4	Syed Moinuddin Ahmed	Additional Managing Director	-	-	-
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					