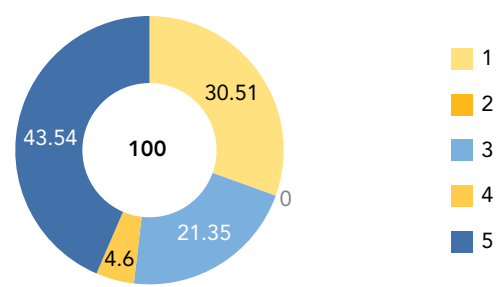


SHAREHOLDING STRUCTURE OF GREEN DELTA INSURANCE PLC

As on December 31, 2024

Particulars	Number of Shareholders	Percentage %
Director & Sponsor	19	30.51
Government	0	0.00
Institute	152	21.35
Foreign Company	1	4.60
General Public	5240	43.54
Total	5412	100.00



Distribution of Shareholding

(As on 31st December 2024)

Range of share holding	No. of Shareholders	No. of Shares	% of Holdings
0000000001-0000000500	2694	480888	0.48
0000000501-0000005000	1924	3521081	3.51
0000005001-0000010000	293	2215088	2.21
0000010001-0000020000	208	3034047	3.03
0000020001-0000030000	77	1915171	1.91
0000030001-0000040000	22	770393	0.77
0000040001-0000050000	28	1270875	1.27
0000050001-0000060000	13	721042	0.72
0000060001-0000070000	7	454965	0.45
0000070001-0000080000	10	747632	0.75
0000080001-0000090000	8	682027	0.68
0000090001-1000000000	128	84374985	84.22
Total	5412	100188194	100.00

DISCLOSURE OF SHARES HELD BY DIRECTORS/EXECUTIVES AND RELATIVES

Pattern of shareholding as on 31st December, 2024 as required by revised corporate governance guidelines issued by BSEC:

SL	Name of Shareholder	Description	Number of Shares	Amount (Taka) face value	%
A. Parent/Subsidiary/Associated Companies and other related parties (name wise details along with minimum shareholding)					
B. (i) Directors and their spouses and minor children (name wise details)					
1	Shamsun Nahar Begum Choudhury	Chairperson	2,027,967	20,279,670	2.02
2	Dilruba Chowdhury	Director	2,060,254	20,602,540	2.06
3	Sayera Khatun Choudhury	Director	2,033,820	20,338,200	2.03
4	Delwara Absar	Director	2,027,833	20,278,330	2.02
5	Iqbal Khan (Jamal)	Director	2,065,768	20,657,680	2.06
6	Mesbah Dilwar Rahman	Director	2,027,875	20,278,750	2.02
7	Abdul Hafiz Choudhury	Independent Director	194,484	1,944,840	0.19
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	0	0	0.00
3	Md Oliullah Khan FCS	Company Secretary	0	0	0.00
4	Kabir Ahmed Chowdhury	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. Iftexhar 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					