

## SHAREHOLDING STRUCTURE

	Name of the Directors	Status	Shareholding position as on 31.12.2023	% of total share
1	Mr. Md. Saidul Islam	Chairman	16,258,725	2.000%
2	Engr. A.K.M. Mosharraf Hussain	Sponsor Director	16,258,191	2.000%
3	Engr. Md. Atiqur Rahman	Sponsor Director	31,398,889	3.863%
4	Mr. Gazi Golam Ashria	Director	16,258,307	2.000%
5	Al-Haj Nur Mohammed	Sponsor Director	24,022,082	2.955%
6	Mr. Robin Razon Sakhawat	Director	16,282,495	2.003%
7	Mr. Redwan-ul Karim Ansari	Director	17,725,686	2.181%
8	Mr. Md. Belal Hossain	Sponsor Director	16,531,037	2.034%
9	Mr. Md. Mahmudul Hoque	Sponsor Director	16,264,640	2.001%
10	Mr. Shaheen Mahmud	Sponsor Director	40,628,968	4.998%
11	Mr. Md. Sirajul Islam Varosha	Director	16,258,546	2.000%
12	Mr. Kanutosh Majumder	Director	16,810,269	2.068%
13	Mr. Md. Ismail Hossain Siraji	Sponsor Director	16,258,645	2.000%
14	Mr. Gazi Golam Murtoza	Sponsor Director	20,728,329	2.550%
15	Mr. Md. Hasan	Director	40,645,413	5.000%
16	Mr. Fazlur Rahman (Deceased on 25.12.2023)	Sponsor Shareholder (deceased)	16,259,189	2.000%
17	Mr. Golam Dastagir Gazi, Bir Protik	Sponsor Shareholder	5,541,071	0.682%
18	Mr. Md. Tazul Islam	Sponsor Shareholder	2,111,040	0.260%
19	Mr. Sakhawat, Abu Khair Mohammad	Sponsor Shareholder	9,000,000	1.107%
20	Mr. Farhad Ahmed Akanda	Sponsor Shareholder	12,183,993	1.499%
21	Mr. Md. Irshad Karim	Sponsor Shareholder	3,692,693	0.454%
22	Mr. Md. Abdur Rahman Sarker	Independent Director	0	0.000%
23	Mr. Md. Humayun Kabir Khan	Independent Director	0	0.000%
24	Mr. Md. Abdul Jabber Chowdhury	Independent Director	0	0.000%
25	Mr. M. Murshidul Huq Khan	Independent Director	0	0.000%
26	Others		441,791,622	54.347%
27	Mr. Mirza Elias Uddin Ahmed & Spouse	Managing Director	0	0.000%
28	Mr. Mohammed Aminul Islam Mintu FCCA, ACA & Spouse	Head of ICC	0	0.000%
29	Mr. M. A. Rouf & Spouse	Company Secretary	0	0.000%
30	Mr. Uttam Kumar Saha FCA FCS & Spouse	Chief Financial Officer	0	0.000%

### Shareholding Position

