

DIRECTORS RELATED INFORMATION

Name of the Financial Institution: **MIDAS FINANCING PLC**

Date: **17/03/2025**

Sl. No.	Name of the Director(s)	Designation	a) Father's Name b) Mother's Name c) Spouse's Name	Address		Date of first Appointment	Date of last Appointment/ Reappointment	Intervals between each subsequent appointment	Percentage of Shareholding of the Director and his/her family members of the total shares of the FIs as per FID Circular # 5 Dated: 06.05.2010
				Present (Business)	Permanent				
1.	Mr. Abdul Karim	Chairman (Nominated by MIDAS)	a) Late Mohammad Islam b) Late Rashida Khatoon c) Mrs. Sayeda Karim	Shapna Neer (4th Floor) House-29/1, Road-08, Dhanmondi R/A Dhaka-1205, Bangladesh.	Shapna Neer (4th Floor) House-29/1, Road-08, Dhanmondi R/A Dhaka-1205, Bangladesh.	28/02/2017	20/09/2021	N/A	MIDAS is holding 30.049% of the total shares.
2.	Ms. Nazneen Sultana	Independent Director	a) Mosleh Uddin Khan b) Ummehani Khanam c) Abdul Quayum	15 Larmini Street, Wari, Dhaka-1203.	15 Larmini Street, Wari, Dhaka-1203.	12/05/2020	12/05/2023	N/A	-
3.	Ms. Faiza Rahman	Independent Director	a) Azimur Rahman b) Rokia Afzal Rahman c) Nehal Ahmed	Marina Mansion, House-11/B Road-92, Gulshan-2, Dhaka-1212.	NE(N)-12, North Avenue, Gulshan-2 Dhaka-1212.	22/12/2024	22/12/2024	N/A	-
4.	Ms. Ramisa Maisha	Director (Nominated by M/S. Radiovision from shareholding group)	a) Md. Shamsul Alam b) Diluara Begum c) Md. Ahsan Kabir	Flat-5B, 1/7, Block-A, Lalmatia Mohammadpur, Dhaka-1207.	16 Badshah Miah Road, Kanandara R/A Kotowali, Chawkbazar, Chittagong.	28/01/2025	28/01/2025	N/A	M/S. Radiovision is holding 2.004% of the total shares.
5.	Mr. Ahmed Ataul Hakeem, FCMA	Independent Director	a) Dr. Azheruddin Ahmed b) Begum Rabeya Ahmed c) Prof. Sufia Khanam	House-78, Road-18, Block-A, Banani Dhaka-1213	Rabeya Cottage', Vill.: Sajjankanda P.O.: Rajbari, Dist.: Rajbari	30/12/2024	30/12/2024	N/A	-