

INFORMATION OF THE BOARD OF DIRECTORS OF MIDAS FINANCING PLC

Sl. No.	Name of the Director(s)	Designation	a) Father's Name b) Mother's Name c) Spouse's Name	Address		Percentage of Shareholding of the Director and his/her family members of the total shares of the Finance Company as on August 31, 2026.
				Present (Business)	Permanent	
1.	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.	0.265%
2.	Mr. Ahmed Ataul Hakeem, FCMA	Independent Director & Chairman	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	-
3.	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.	-
4.	Dr. Md. Abdul Karim	Director (Nominated by MIDAS)	a) Late Abdul Ghani b) Late Momena Khatun c) Shaheda Karim Chowdhury	House#207/A, Road#10 DOHS Mohakhali, Cantonment Dhaka-1206	House#207/A, Road#10 DOHS Mohakhali, Cantonment Dhaka-1206	-
4.	Mr. Tanvir Hasan, FCA	Managing Director (Acting)	a) Late Abdul Gani Talukder b) Late Jahanara Begum c) Ms. Farah Deebea Khan	MIDAS Center (10th & 11th Floor) House-05, Road-16 (New) 27 (Old) Dhanmondi, Dhaka-1209	19, A/B, 2nd Colony, Mazar Road Mirpur, Dhaka-1216	-

* M/S. Radiovision is holding 2.004% shares of the of total no. of paid-up shares of the Company.

* MIDAS is holding 30.049% shares of the of total no. of paid-up shares of the Company.