

## The Pattern of Shareholding

as on December 31, 2022

Categories	Name	Status	No. of Shares held	% of holding
(a) Parent or Subsidiary or Associated Companies and other related parties	Nil			
(b) Directors, Chief Executive Officer, Company Secretary, Chief Financial Officer, Head of Internal Audit and Compliance and their spouses and minor children	Ms. Rokia A. Rahman (Nominated by MIDAS)	Chairman & Sponsor	447,906	0.311
	Mr. Ali Imam Majumder (Nominated by MIDAS)	Nominated Director	Nil	Nil
	Mr. M. Hafizuddin Khan (Nominated by MIDAS)	Nominated Director	Nil	Nil
	Mr. Abdul Karim (Nominated by MIDAS)	Nominated Director	Nil	Nil
	Mr. Mohammed Nasir Uddin Chowdhury (Nominated by LankaBangla Finance Limited)	Nominated Director	8,172,780	5.680
	Mr. Md. Shamsul Alam (Representative of General Shareholders Group)	Director	2,878,634	2.001
	Mr. Md. Shahedul Alam (Representative of General Shareholders Group)	Director	2,882,568	2.003
	Mr. Ghulam Rahman	Independent Director	124,367	0.086
	Ms. Nazneen Sultana	Independent Director	Nil	Nil
	Mr. Mustafizur Rahman	Managing Director	Nil	Nil
	Mr. Tanvir Hasan, FCA	Company Secretary	Nil	Nil
	Mr. Mohammad Ashiqur Rahman	Chief Financial Officer	Nil	Nil
	Mr. Ahmed Ibne Majid Khan	Head of Internal Audit	Nil	Nil
	Mr. Monirul Islam	GM, Business Development	Nil	Nil
(c) Executives	Ms. Nasreen Ahmed	DGM, Head of Branch Control Department	879	0.000
	Mr. Abul Kalam Azad	DGM, SAMLAD	Nil	Nil
	Mr. Muhammad Shohidur Rahman	AGM, Head of CRM	Nil	Nil
	Mr. S K Monirul Alam	AGM, Incharge of Khulna Branch	6996	0.004
(d) Shareholders holding ten percent (10%) or more voting interest in the company	MIDAS	Sponsor	43,238,534	30.049
	LankaBangla Investment Limited	Shareholder	19,142,807	13.304

Mr. Ali Imam Majumder elected as the Chairman of the Company on April 2023.

## Shareholding Composition

as on December 31, 2022

Sponsors and Directors	Institute	Foreign	General Public
41.347%	26.658%	0.422%	31.573%