

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		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: 16.06.2002
				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.	28/01/2025	28/01/2025	N/A	M/S. Radiovision is holding 2.004% of the total shares.
2.	Mr. Ahmed Ataul Hakeem, FCMA	Independent Director	a) Dr. Azheruddin Ahmed Begum Rabeya Ahmed c) Prof. Sufia Khanam	House-78, Road-18, Block-A, Banani Dhaka-1213	Rabeya Cottage' Vill.: Sajjankanda, P.O.: Dist.: Rajbari	30/12/2024	30/12/2024	N/A	-
3.	Mr. Md. Kamruzzaman Khan	Director (Nominated by LankaBangla Finance PLC)	a) Abdul Latif Khan b) Zeur Nesa Khan c) Nazmun Nahar	House-154/7, Jheel Kanon, Jack Orchid Garden, West Rampura Dhaka-1219	Vill.-Kundialpara Panchayet Bari, Kotwali Model Shahabar Hat, Barishal	14/07/2025	14/07/2025	N/A	LankaBangla Finance PLC is holding 5.680% of the total shares.
4.	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	-
5.	Mr. Mustafizur Rahman	Managing Director	a) Late Mujibur Rahman b) Late Nurjahan Begum c) Ms. Tahseen Nabi	MIDAS Center (10th & 11th Floor) House-05, Road-16 (New) 27 (Old) Dhanmondi, Dhaka-1209	House-06, Siddeshwari Lane Shantinagar, Dhaka-1217	02/05/2019	02/05/2025	N/A	-