

## The Pattern of Shareholding as on December 31, 2023

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	Mr. Ali Imam Majumder (Nominated by MIDAS)	Chairman & 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
	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. Mohammad Ashiqur Rahman	Chief Financial Officer	Nil	Nil
	Mr. Tanvir Hasan, FCA	Company Secretary	Nil	Nil
	Mr. Ahmed Ibne Majid Khan	Head of Internal Audit	Nil	Nil
	(c) Executives	Mr. Monirul Islam	Deputy Managing Director	Nil
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

## Shareholding Composition as on December 31, 2023

<b>40.676%</b>	<b>26.401%</b>	<b>0.422%</b>	<b>32.501%</b>
Sponsors and Directors	Institute	Foreign	General Public