

## 1. Details of shareholding (segregate with Sponsors/Directors, Institutions and General Shareholders and percentage of holding):

| SI No. |                      | No. of shares held | % of Total Shares |
|--------|----------------------|--------------------|-------------------|
| 1      | Sponsors/Directors   | 694,588,497        | 38.89%            |
| 2      | Institutions         | 398,433,167        | 22.31%            |
| 3      | General Shareholders | 692,889,275        | 38.80%            |

**Note:** - We have considered the following while formulating Groups of the shareholders:

Sponsors/Directors Group = Sponsors, Directors & Government;

Institutions Group = Local Institutions and Foreign Institutions;

General Shareholders Group = All others except mentioned against above 2 (two) Groups.

## 2. Details of shareholding position of Sponsors/Directors, trading of shares, declaration and status report of buy/sale by them:

| SI No. | Name   | Status (Sponsor/ Promoter/ Director/ Sponsor Director/ Nominated Director/ Independent Director/ Depositor Director etc.) | No. of Shares held<br>as on end of<br>October 2022 | % of total<br>no. of paid-<br>up shares as<br>on end of<br>October<br>2022 | No. of shares<br>increased/<br>(decreased)<br>from<br>previous<br>month | Difference<br>with<br>previous<br>month (%) | Reason of the<br>difference such<br>as share or<br>securities<br>purchase/sale/<br>Transfer/Rights<br>Share/Bonus<br>Share/Others<br>etc. | Status of compliances of declaration, if applicable, according to regulation 34(1) of the Dhaka and Chittagong Stock Exchanges (Listing) Regulations, 2015 |
|--------|--|---|--|--|---|---|---|--|
| 1      | Mr. Salman F Rahman  | Director  | 35,728,274   | 2.00   | Nil   | Nil   | N/A   | N/A  |
| 2      | Mr. Ahmed Shayan Fazlur<br>Rahman<br>(Represents M/s. New Dacca<br>Industries Ltd.)                    | Director  | 37,701,652   | 2.11   | Nil   | Nil   | N/A   | N/A  |
| 3      | Mr. A. R. M. Nazmus Sakib<br>(Represents M/s. Tradenext<br>International Ltd.)                         | Director  | 36,298,500   | 2.03   | Nil   | Nil   | N/A   | N/A  |
| 4      | Ms. Rabeya Jamali  | Independent<br>Director   | Nil  | N/A  | Nil   | Nil   | N/A   | N/A  |
| 5      | Mr. Sudhangshu Shekhar Biswas  | Independent<br>Director   | Nil  | N/A  | Nil   | Nil   | N/A   | N/A  |
| 6      | Ms. Quamrun Naher Ahmed* (Represents The Secretary, Finance Division, Ministry of Finance, GoB)        | Nominated<br>Director   |  |  |   |   |   |  |
| 7      | Mr. Md. Zafar Iqbal, ndc*<br>(Represents The Secretary, Finance<br>Division, Ministry of Finance, GoB) | Nominated<br>Director   | 584,860,071<br>nos. shares held<br>by the Govt.    | 32.75  | Nil   | Nil   | N/A   | N/A  |
| 8      | Mr. Md. Golam Mostofa* (Represents The Secretary, Finance Division, Ministry of Finance, GoB)          | Nominated<br>Director   |  |  |   |   |   |  |
| 9      | Mr. Mohammad Shah Alam<br>Sarwar   | Managing<br>Director  | Nil  | N/A  | Nil   | Nil   | N/A   | N/A  |
| Total  |  |   | 694,588,497  | 38.89  | Nil   | Nil   | N/A   | N/A  |

<sup>\*</sup> Directors nominated by the Ministry of Finance, Govt. of the People's Republic of Bangladesh against its holding of 584,860,071 nos. shares (32.75%) of the Bank