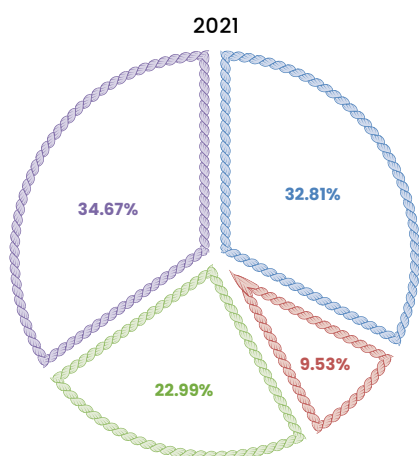


MTB Shareholding Structure

Name of Directors and their shareholdings as at December 31, 2021

Name of Directors	Status	31 December 2021		
		No. of Shares held	BDT	Holding %
Mr. Md. Wakiluddin	Chairman	16,381,679	163,816,790	2.0162%
Mr. Md. Abdul Malek	Vice Chairman	16,322,672	163,226,720	2.0090%
Mr. Syed Manzur Elahi	Director (Founding Chairman)	27,105,747	271,057,470	3.3361%
Mr. Md. Hedayetullah	Director	16,504,915	165,049,150	2.0314%
Mrs. Khwaja Nargis Hossain	Director	16,643,706	166,437,060	2.0485%
Dr. Arif Dowla (Representing Advanced Chemical Industries Ltd.)	Director	24,502,615	245,026,150	3.0157%
Mr. Rashed Ahmed Chowdhury (Representing Associated Builders Corporation Ltd.)	Director	23,446,418	234,464,180	2.8857%
Mr. M. A. Rouf, JP	Director	16,369,763	163,697,630	2.0148%
Ms. Anika Chowdhury (Representing ASTRAS Ltd.)	Director	18,376,922	183,769,220	2.2618%
Mr. Tarik ur Rahman (Representing Pioneer Insurance Company Ltd.)	Director	51,255,042	512,550,420	6.3083%
Mr. Daniel Donald De Lange (Representing NORFUND)	Director	77,415,576	774,155,760	9.5281%
Ms. Nasreen Sattar	Independent Director	-	-	-
Mr. Faruq Ahmad Siddiqi	Independent Director	-	-	-
Total		304,325,055	3,043,250,550	37.4556%

SL. No.	Types of Owner	Percentage of shareholding 2021			Percentage of shareholding 2020		
		No. of shares	Value of shares in BDT	% of holding	No. of shares	Value of shares in BDT	% of holding
1	Sponsors / Directors	266,547,829	2,665,478,290	32.81%	247,375,929	2,473,759,290	33.49%
2	Foreign Investors (NORFUND)	77,415,576	774,155,760	9.53%	77,415,576	774,155,760	10.48%
3	Institutions	186,861,530	1,868,615,300	22.99%	181,270,714	1,812,707,140	24.54%
4	General	281,670,724	2,816,707,240	34.67%	232,570,199	2,325,701,990	31.49%
	Total	812,495,659	8,124,956,590	100.00%	738,632,418	7,386,324,180	100.00%



Percentage of shareholding

- Sponsors / Directors
- Foreign Investors (NORFUND)
- Institutions
- General

