

SHAREHOLDING STRUCTURE

Name of Directors and their shareholdings as at December 31, 2019

Name of Directors	Status	No. of Shares held	BDT	Holding %
Mr. Md. Hedayetullah	Chairman	14,289,971	142,899,710	2.0314%
Mrs. Khwaja Nargis Hossain	Vice Chairman	14,172,040	141,720,400	2.0146%
Mr. Syed Manzur Elahi	Director (Founding Chairman)	23,468,049	234,680,490	3.3361%
Dr. Arif Dowla (Representing Advanced Chemical Industries Ltd.)	Director	21,214,386	212,143,860	3.0157%
Mr. Rashed Ahmed Chowdhury (Representing Associated Builders Corporation Ltd.)	Director	31,821,616	318,216,160	4.5256%
Mr. M. A. Rouf, JP	Director	14,172,956	141,729,560	2.0148%
Mr. Md. Abdul Malek	Director	14,132,184	141,321,840	2.0090%
Mr. Md. Wakiluddin	Director	14,183,273	141,832,730	2.0162%
Ms. Anika Chowdhury (Representing ASTRAS Ltd.)	Director	15,910,756	159,107,560	2.2618%
Mr. Md. Manirul Islam (Representing Pioneer Insurance Company Ltd.)	Director	44,376,660	443,766,600	6.3083%
Mr. Herbert Ludwig Jaeger (Representing NORFUND)	Director	67,026,474	670,264,740	9.5281%
Ms. Nasreen Sattar	Independent Director	-	-	-
Mr. M. Mokammel Haque	Independent Director	-	-	-
Total		274,768,365	2,747,683,650	39.0596%

SL. No.	Types of Owner	No. of shares	Value of shares in BDT	% of holding
1	Sponsors / Directors	308,801,443	3,088,014,430	43.90%
2	Institutions	150,256,833	1,502,568,330	21.36%
3	General	244,401,170	2,444,011,700	34.74%
	Total	703,459,446	7,034,594,460	100.00%

% of shareholding

