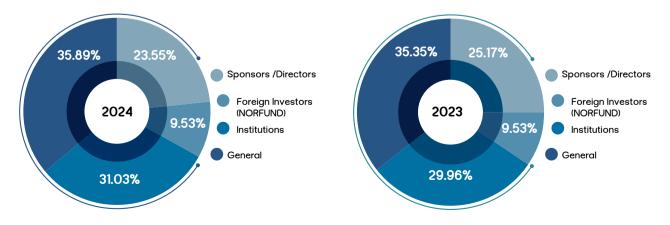
## **Shareholding Structure**

Name of Directors and their shareholdings as at 31 December 2024

		As of 31 December 2024			
Name of Directors	Status	No. of Shares held	BDT	Holding %	
Md. Abdul Malek	Chairman	19,750,432	2.0090%		
Syed Manzur Elahi (Founding Chairman)	Vice-Chairman (Expired on March 12, 2025)	34,329,953	3.4919%		
Rashed Ahmed Chowdhury	Director (Elected as the Chairman W.E.F. May 01, 2025)	27,230,017	272,300,170	2.7698%	
Md. Wakiluddin	Director	19,821,830	198,218,300	2.0162%	
Md. Hedayetullah	Director	19,970,946	199,709,460	2.0314%	
Dr. Arif Dowla (Representing Advanced Chemical Industries Ltd.)	Director (Elected as the Vice-Chairman W.E.F. May 01, 2025)	20,138,883	201,388,830	2.0485%	
Khwaja Nargis Hossain	Director	29,648,163	296,481,630	3.0157%	
Anika Chowdhury (Representing ASTRAS Ltd.)	Director	22,236,075	222,360,750	2.2618%	
Daniel Donald de Lange (Representing NORFUND)	Director	93,672,846	936,728,460	9.5281%	
Nasreen Sattar	Independent Director (Tenure expired on April 10,2025)				
Dr. Mohammad Tareque	Independent Director				
Shib Narayan Kairy	Independent Director				
Total		286,799,145	2,867,991,450	29.1724%	

	Types of Owner	2024			2023		
SL. No.		No. of shares	Value of shares in BDT	% of holding	No. of shares	Value of shares in BDT	% of holding
1	Sponsors / Directors	231,501,164	2,315,011,640	23.548%	247,403,159	2,474,031,590	25.17%
2	Foreign Investors (NORFUND)	93,672,846	936,728,460	9.528%	93,672,846	936,728,460	9.53%
3	Institutions	305,056,145	3,050,561,450	31.029%	294,512,039	2,945,120,390	29.96%
4	General	352,889,591	3,528,895,910	35.895%	347,531,702	3,475,317,020	35.35%
	Total	983,119,746	9,831,197,460	100.000%	983,119,746	9,831,197,460	100.00%



## % of shareholding

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