

PATTERN OF SHAREHOLDING

As on December 31, 2025

ANNEXURE-II

Sl. No	Name	Status	No of securities held	% of Total no of Paid-up Securities	Remark
--------	------	--------	-----------------------	-------------------------------------	--------

A) Parent/ Subsidiary/ Associated Companies	Nil
---	-----

B) Shareholding by Companies, Directors and their Sponsour

1	Mr. Khandaker Moinul Ahsan	Sponsor Director	1,974,246	4.437%	
2	Mr. Akhter Mahmud	Director	1,974,246	4.437%	
3	Mr. M. Saiful Islam (Nominated by national brokers Ltd.)	Sponsor Director	2,966,625	6.67%	
4	Mr. Nizamuddin Hasan Rashid	Director	4,427,750	9.95%	
5	Mr. Sharfuddin Akhter Rashid	Director	1,974,246	4.437%	
6	Mr. Khandaker Zahin Ahsan	Director	1,974,246	4.437%	
7	Ms. Shama Rukh Alam, FCA	Independend Director	-		
8	Mr. Md. Rafiqul Islam	Independend Director	-		
9	Mr. Moinuddin Hasan Rashid	Sponsor	4,427,750	9.95%	
10	Mr. Kutubuddin Akhter Rashid	Sponsor	1,974,245	4.437%	
11	Mr. Khandaker Zayed Ahsan	Sponsor	1,974,246	4.437%	
12	Mrs. Mahenoor Sultana Rashid	Sponsor	2,989,975	6.719%	
Total			26,657,575.00	59.910%	

C) Shareholding by others (CEO, CFO, Company Secretary & Head of Internal Audit & Compliance and their spouses and minor children)

Sl. No	Name	Status	No of securities held	% of Total no of Paid-up Securities	Remark
1	Mr. Khawja Manzer Nadeem	MD & CEO	Nil		
2	Mr. Md. Yasin Hossain	Chief Financial Officer (Acting)	Nil		
3	Mr. Md. Shakhawat Hossain	Company Secretary	Nil		
4	Mr. Md. Linkon Akter	Head of Internal Audit & Compliance	Nil		
5	Shareholding top 5 Executive		Nil		

D) Shareholding 10% (ten) or more voting right

1	United Finance Limited		44,50,000	10%	
---	------------------------	--	-----------	-----	--