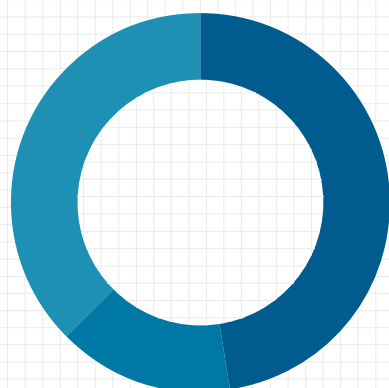


SHAREHOLDING STRUCTURE

Shareholding Structure as on 31 December 2023

SL. No.	Type of Owner	No. of shares	Value of shares BDT	% of holding
1	Sponsor & Directors	529,839,476	5,298,394,760	47.61%
2	Institutes	167,727,577	1,677,275,770	15.07%
3	General Public	415,401,298	4,154,012,980	37.32%
	Total	1,112,968,351	11,129,683,510	100.00%

Shareholding Structure



- Sponsor & Directors
47.61%
- Institutes
15.07%
- General Public
37.32%

SHAREHOLDING BY DIRECTORS

Name of Directors and their shareholdings as at 31 December 2023

SL	Name of Directors	Position	No of Shares	Amount Taka	% of Share
1	Mr. A.K. Azad	Chairman	42,430,946	424,309,460	3.81%
2	Mr. Mohammed Younus	Vice-Chairman	27,515,773	275,157,730	2.47%
3	Mr. Mohiuddin Ahmed	Vice-Chairman	22,271,085	222,710,850	2.00%
4	Dr. Anwer Hossain Khan, MP	Director	33,270,405	332,704,050	2.99%
5	Mr. Md. Sanaullah Shahid Rep. of Electra International Ltd	Director	28,481,986	284,819,860	2.56%
6	Mr. Abdul Karim (Nazim) Rep. of Shams Uddin Khan & Harun Miah Ltd.	Director	22,259,439	222,594,390	2.00%
7	Mr. Md. Abdul Barek	Director	22,259,536	222,595,360	2.00%
8	Mr. Abdul Halim	Director	27,074,243	270,742,430	2.43%
9	Mr. Akkas Uddin Mollah Rep. of Akkas Uddin Mollah Ltd.	Director	22,348,900	223,489,000	2.01%
10	Mr. Khandaker Sakib Ahmed	Director	22,260,338	222,603,380	2.00%
11	Engr. Md. Towhidur Rahman	Director	25,009,097	250,090,970	2.25%
12	Mr. Fakir Akhtaruzzaman	Director	22,259,997	222,599,970	2.00%
13	Mr. Md. Moshir Rahman Chamak Rep. of Fresh Export Import Ltd.	Director	22,471,147	224,711,470	2.02%
14	Mrs. Tahera Faruque	Director	34,463,724	344,637,240	3.10%
15	Mrs. Jabun Nahar Rep. of Daffodils Trading International	Director	22,805,516	228,055,160	2.05%
16	Mr. Fakir Mashrikuzzaman Rep. of Fakir Knitwear Ltd.	Director	33,338,067	333,380,670	3.00%
17	Mr. Ekramul Hoque	Independent Director	-	-	-
18	Mr. K.A.M. Majedur Rahman	Independent Director	-	-	-
19	Mr. Nasir Uddin Ahmed FCA, FCS	Independent Director	-	-	-
20	Mr. Mosleh Uddin Ahmed	Managing Director	-	-	-
Total			430,520,199	4,305,201,990	38.69%

31.12.2023
Taka31.12.2022
Taka**Unclaimed Stock Dividend**

The Stock Dividend which could not be distributed to the Shareholders due to closure of BO ID on the crediting day, kept under the Suspense A/C bearing BO ID - 1204090016665712. During the year 2023, 5,079 numbers of Unclaimed Bonus Share have been transferred to CMSF bearing BO ID - 1201530074571230.

Category	Holding	31.12.2023 Taka	31.12.2022 Taka
Sponsor & Director	In the year 2023: 47.61%; 2022: 48.22%	5,298,394,760	5,210,533,770
Institutes	In the year 2023: 15.07%; 2022: 14.76%	1,677,275,770	1,594,505,140
General Shareholders	In the year 2023: 37.32%; 2022: 36.87%	4,154,012,980	3,983,838,770
Foreign	In the year 2023: 0.00%; 2022: 0.15%	-	16,640,300
Total		11,129,683,510	10,805,517,980

Classification of Shareholders by Number of Holding:**As at 31 December 2023**

Range of Share Holding	No. of Shareholders	No. of Shares	Percentage of Holding Shares
Up to 500	10,627	1,599,686	0.14%
501-5,000	10,703	22,409,953	2.01%
5,001-10,000	1,019	7,122,753	0.64%
10,001-20,000	495	6,794,331	0.61%
20,001-30,000	198	4,743,149	0.43%
30,001-40,000	88	2,972,886	0.27%
40,001-50,000	47	2,096,602	0.19%
50,001-100,000	104	7,088,984	0.64%
100,001-1,000,000	134	39,864,146	3.58%
Over 1,000,000	90	1,018,275,861	91.49%
Total	23,505	1,112,968,351	100.00%

As at 31 December 2022

Range of Share Holding	No. of Shareholders	No. of Shares	Percentage of Holding Shares
Up to 500	11,063	1,662,979	0.15%
501-5,000	10,944	22,544,654	2.09%
5,001-10,000	1,032	7,170,415	0.66%
10,001-20,000	508	7,063,153	0.65%
20,001-30,000	177	4,309,460	0.40%
30,001-40,000	81	2,766,539	0.26%
40,001-50,000	50	2,267,163	0.21%
50,001-100,000	109	7,459,133	0.69%
100,001-1,000,000	120	36,183,104	3.35%
Over 1,000,000	88	989,125,198	91.54%
Total	24,172	1,080,551,798	100.00%

31.12.2023
Taka31.12.2022
Taka**17.3 Consolidated Capital to Risk-Weighted Assets Ratio (CRAR) Under Basel-III****a) Going Concern Capital (Tier-I):****Common Equity Tier-I Capital (CET-I)**

i. Paid-up Capital		11,129,683,510	10,805,517,980
ii. Statutory Reserve	(Note-18)	10,803,111,162	9,372,461,107
iii. Retained Earnings	(Note-20)	1,822,170,931	1,745,940,328
iv. Foreign Currency Translation Reserve		9,087,189	-
v. Capital Reserve		34,820,349	28,796,597
vi. Non-controlling Interest		228,460,797	232,387,434
		24,027,333,937	22,185,103,447
Less: Carrying amount of intangible assets		24,816,045	23,942,748
		24,002,517,892	22,161,160,699
Additional Tier-I Capital (AT-I)		5,000,000,000	5,000,000,000
		29,002,517,892	27,161,160,699