

## 12.00 The Pattern of Shareholding

- (a) Parent or Subsidiary or Associated Companies and other related parties (name-wise details) : Nil
- (b) Directors, Chief Executive Officer, Company Secretary, Chief Financial Officer, Head of Internal Audit & Compliance and their spouses and minor children (name-wise details);

SL	Name of the Directors, their spouse & minor children	As at December 31, 2019		As at December 31, 2018	
		Shares Hold	%	Shares Hold	%
i.	Directors				
1	Morshed Alam, MP	23,339,638	2.49%	20,295,338	2.49%
	Spouse: Bilkis Nahar	318,689	0.03%	277,121	0.03%
	Minor Children :	Nil	Nil	Nil	Nil
2	Al-haj Akram Hossain (Humayun)	20,340,200	2.17%	17,687,131	2.17%
	Spouse: Ferdousi Begum	2,344,602	0.25%	2,038,785	0.25%
	Minor Children :	Nil	Nil	Nil	Nil
3	Mohd. Selim	27,158,704	2.90%	23,616,265	2.90%
	Spouse: Farida Begum	2,380,623	0.25%	2,179,290	0.27%
	Minor Children :	Nil	Nil	Nil	Nil
4	Md. Shahidul Ahsan	23,559,786	2.51%	20,486,771	2.51%
	Spouse: Farah Ahsan	Nil	Nil	Nil	Nil
	Minor Children :	Nil	Nil	Nil	Nil
5	Dr. Md. Rahmat Ullah	Nil	Nil	Nil	Nil
	Spouse: Asma Jahan	Nil	Nil	Nil	Nil
	Minor Children :	Nil	Nil	Nil	Nil
6	Md. Anwarul Haque	21,124,890	2.25%	18,369,470	2.25%
	Spouse: Nargis Anwar	1,944,699	0.21%	1,691,043	0.21%
	Minor Children :	Nil	Nil	Nil	Nil
7	A.S.M. Feroz Alam	29,340,189	3.13%	25,513,208	3.13%
	Spouse: Yoko Inamori	Nil	Nil	Nil	Nil
	Minor Children :	Nil	Nil	Nil	Nil
8	M. Amanullah	23,086,824	2.46%	20,075,499	2.46%
	Spouse: Tazneen Aman	377,000	0.04%	500,000	0.06%
	Minor Children :	Nil	Nil	Nil	Nil
9	Md. Abdul Hannan	21,425,595	2.29%	18,630,954	2.29%
	Spouse: Israt Jahan	2,909,734	0.31%	2,325,074	0.29%
	Minor Children :	Nil	Nil	Nil	Nil
10	A.K.M. Shaheed Reza	47,509,237	5.07%	43,051,512	5.28%
	Spouse: Zobeda Begum	241,075	0.03%	209,631	0.03%
	Minor Children :	Nil	Nil	Nil	Nil
11	Md. Nasiruddin Choudhury	18,794,389	2.01%	16,342,948	2.01%
	Spouse: Khaleda Shahzadi	469,474	0.05%	350,000	0.04%
	Minor Children :	Nil	Nil	Nil	Nil
12	Al-haj Mosharref Hossain	22,431,316	2.39%	19,505,493	2.39%
	Spouse: Feroza Begum	2,969,834	0.32%	2,582,465	0.32%
	Minor Children :	Nil	Nil	Nil	Nil
13	M.A. Khan Belal	18,815,751	2.01%	16,361,523	2.01%
	Spouse: Morzina Khan Monzu	411,513	0.04%	357,838	0.04%
	Minor Children :	Nil	Nil	Nil	Nil
14	Dr. Md. Hamid Ullah Bhuiyan	Nil	Nil	Nil	Nil
	Spouse: Hasina Eusuf	Nil	Nil	Nil	Nil
	Minor Children :	Nil	Nil	Nil	Nil

SL	Designation	As at December 31, 2019		As at December 31, 2018	
		Shares Hold	%	Shares Hold	%
ii.	Md. Quamrul Islam Chowdhury, MD & CEO	Nil	Nil	Nil	Nil
	Spouse / Minor Children of MD & CEO	Nil	Nil	Nil	Nil
iii.	Abu Asghar G. Haruni, SVP & Company Secretary	Nil	Nil	Nil	Nil
	Spouse / Minor Children of CS	Nil	Nil	Nil	Nil
iv.	Tapash Chandra Paul, PhD, CFO	Nil	Nil	Nil	Nil
	Spouse / Minor Children of CFO	Nil	Nil	Nil	Nil
v.	Dr. Md. Nurul Islam, DMD & HIAC	Nil	Nil	Nil	Nil
	Spouse / Minor Children of DMD & HIAC	Nil	Nil	Nil	Nil

- (c) Executives [top 5 (five) salaried employees of the company, other than the Directors, Chief Executive Officer, Company Secretary, Chief Financial Officer and Head of Internal Audit and Compliance]

SL	Designation	As at December 31, 2019		As at December 31, 2018	
		Shares Hold	%	Shares Hold	%
1	Md. Mati-UI-Hasan, AMD & CRO	Nil	Nil	Nil	Nil
2	G.W.M Mortaza, Deputy Managing Director	Nil	Nil	Nil	Nil
3	Md. Zakir Hossain, Deputy Managing Director	Nil	Nil	Nil	Nil
4	Adil Raihan, Deputy Managing Director	Nil	Nil	Nil	Nil
5	Shamim Ahmed, Deputy Managing Director	Nil	Nil	Nil	Nil

- (d) Shareholders holding ten percent (10%) or more voting interest in the company (name-wise details): Nil