

THE PATTERN OF SHAREHOLDING

(a) Parent or Subsidiary or Associated Companies and other related parties (name-wise details) :

1. Mercantile Bank Securities Limited
2. Mercantile Exchange House (UK) Limited
3. MBL Asset Management Limited (MBL AML)

(b) Directors, Managing Director, 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 on December 31, 2024		As on December 31, 2023	
		Shares held	%	Shares held	%
i. Directors					
1	Md. Anwarul Haque	24,943,792	2.25%	24,943,792	2.25%
	Spouse: Nargis Anwar	3,296,254	0.30%	2,296,254	0.21%
	Minor Children :	Nil	Nil	Nil	Nil
2	Al-haj Akram Hossain (Humayun)	24,017,249	2.17%	24,017,249	2.17%
	Spouse: Ferdousi Begum	2,768,452	0.25%	2,768,452	0.25%
	Minor Children :	Nil	Nil	Nil	Nil

SUSTAINABILITY ANALYSIS

SL	Name of the Directors, their spouse & minor children	As on December 31, 2024		As on December 31, 2023	
		Shares held	%	Shares held	%
3	Md. Abdul Hannan	25,298,854	2.29%	25,298,854	2.29%
	Spouse: Israt Jahan	3,542,845	0.32%	3,542,845	0.32%
	Minor Children :	Nil	Nil	Nil	Nil
4	M.A. Khan Belal	22,217,211	2.01%	22,217,211	2.01%
	Spouse: Morzina Khan Monzu	485,903	0.04%	485,903	0.04%
	Minor Children :	Nil	Nil	Nil	Nil
5	Mohammad Abdul Awal	22,592,370	2.04%	22,592,370	2.04%
	Spouse: Yesmin Ferdous	299,320	0.03%	299,320	0.03%
	Minor Children :	Nil	Nil	Nil	Nil
6	Prof. Dr. Md. Rezaul Kabir	Nil	Nil	Nil	Nil
	Spouse: Dr. Ismat Rahman	Nil	Nil	Nil	Nil
	Minor Children :	Nil	Nil	Nil	Nil
7	A.S.M. Feroz Alam	34,854,232	3.15%	34,854,232	3.15%
	Spouse: Yoko Inamori	Nil	Nil	Nil	Nil
	Minor Children :	Nil	Nil	Nil	Nil
8	M. Amanullah	25,000,000	2.26%	27,260,399	2.46%
	Spouse: Tazneen Aman	3,281,302	0.30%	2,800,000	0.25%
	Minor Children :	Nil	Nil	Nil	Nil
9	Morshed Alam	27,558,916	2.49%	27,558,916	2.49%
	Spouse: Bilkis Nahar	376,299	0.03%	376,299	0.03%
	Minor Children :	Nil	Nil	Nil	Nil
10	Al-haj Mosharref Hossain	26,486,392	2.39%	26,486,392	2.39%
	Spouse: Feroza Begum	3,506,712	0.32%	3,506,712	0.32%
	Minor Children :	Nil	Nil	Nil	Nil
11	Dr. Gazi Mohammed Hasan Jamil	Nil	Nil	Nil	Nil
	Spouse: Shumana Bhuiya	Nil	Nil	Nil	Nil
	Minor Children :	Nil	Nil	Nil	Nil
ii.	Mati Ul Hasan Managing Director	Nil	Nil	Nil	Nil
	Spouse / Minor Children of MD	Nil	Nil	Nil	Nil
iii.	Mohammad Rezaul Karim Company Secretary	Nil	Nil	Nil	Nil
	Spouse / Minor Children of CS	Nil	Nil	Nil	Nil

Sl	Name of the Directors, their spouse & minor children	As on December 31, 2024		As on December 31, 2023	
		Shares held	%	Shares held	%
iv.	Tapash Chandra Paul, PhD CFO	Nil	Nil	Nil	Nil
	Spouse / Minor Children of CFO	Nil	Nil	Nil	Nil
v.	Ashim Kumar Saha 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, Managing Director, Company Secretary, Chief Financial Officer and Head of Internal Audit and Compliance]

Sl	Designation	As on December 31, 2024		As on December 31, 2023	
		Shares held	%	Shares held	%
1	Md. Zakir Hossain Deputy Managing Director	Nil	Nil	Nil	Nil
2	Adil Raihan Deputy Managing Director	Nil	Nil	Nil	Nil
3	Shamim Ahmed Deputy Managing Director	Nil	Nil	Nil	Nil
4	Dr. Md. Zahid Hossain Deputy Managing Director	Nil	Nil	Nil	Nil
5	Shah Md. Sohel Khurshid Senior Executive Vice President	Nil	Nil	Nil	Nil

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