

DBH Finance PLC.
Landmark,12-14 Gulshan North C/A, Gulshan-2, Dhaka-1212

Summary of Shareholders as on November 30, 2022

On the basis of Shareholders types:

Group Name	No. of Shareholders	No. of Shares	Percentage (%)
Sponsors/ Directors	5	100,071,333	51.32
General Public	9217	22,709,921	11.65
Financial Institutions & Other Companies	199	36,662,293	18.80
Foreign Investors	15	35,546,817	18.23
Total:	9436	194,990,364	100.00

Shareholding Position of each Sponsors / Directors:

Name	Status (Sponsor/Promoter/Director/Sponsor Director/Nominated Director/Independent Director/Depositor Director etc.)	No. of Shares	Percentage (%)
BRAC	SPONSOR	35,855,617	18.39
DELTA LIFE INSURANCE CO. LTD.	SPONSOR	34,371,750	17.63
GREEN DELTA INSURANCE CO.LTD.	SPONSOR	29,843,895	15.30
FARUQ A. CHOUDHURY	SPONSOR	36	0.00
DR. SALEHUDDIN AHMED	SPONSOR	35	0.00
Mr. Kazi Fazlur Rahman	SPONSOR	0	0.00
Mr. Q. M. Shariful Ala	SPONSOR	0	0.00
Mr. Nasir A Choudhury	Chairman & NOMINATED DIRECTOR (GDIC)	0	0.00
Dr. A M R Chowdhury	Vice Chairman & NOMINATED DIRECTOR (BRAC)	0	0.00
Ms. Mehreen Hassan	NOMINATED DIRECTOR (DLIC)	0	0.00
Mr. Md. Mujibur Rahman	NOMINATED DIRECTOR (DLIC)	0	0.00
Mr. Syed Moinuddin Ahmed	NOMINATED DIRECTOR (GDIC)	0	0.00
Mr. M. Anisul Haque	NOMINATED DIRECTOR (DLIC)	0	0.00
Mr. Mohammad Anisur Rahman	NOMINATED DIRECTOR (BRAC)	0	0.00
Ms. Rasheda K. Choudhury	INDEPENDENT DIRECTOR	0	0.00
Major General Syeed Ahmed BP, (Retd)	INDEPENDENT DIRECTOR	0	0.00
Mr. Nasimul Baten	MANAGING DIRECTOR & CEO	0	0.00
Total		100,071,333	51.32

Jashim Uddin, FCS
Company Secretary