

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

**Summary of Shareholders as on January 31, 2023**

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                           | 9249                | 22,682,623    | 11.63          |
| Financial Institutions & Other Companies | 196                 | 36,762,562    | 18.86          |
| Foreign Investors                        | 14                  | 35,473,846    | 18.19          |
| Total:                                   | 9464                | 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. Khandkar Manwarul Islam          | NOMINATED DIRECTOR (DLIC)   | 0                  | 0.00           |
| Mr. Syed Moinuddin Ahmed             | NOMINATED DIRECTOR (GDIC)   | 0                  | 0.00           |
| Mr. Nazir Rahim Chowdhury            | 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           |
| <b>Total</b>                         |   | <b>100,071,333</b> | <b>51.32</b>   |

**Jashim Uddin, FCS**  
**Company Secretary**