

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

Summary of Shareholders as on December 31, 2023

On the basis of Shareholders types:

| Group Name | No. of Shareholders | No. of Shares | Percentage (%) |
|--|---------------------|---------------|----------------|
| Sponsors/ Directors | 5 | 102,072,758 | 51.32 |
| General Public | 9253 | 22,488,255 | 11.31 |
| Financial Institutions & Other Companies | 205 | 40,484,897 | 20.35 |
| Foreign Investors | 14 | 33,844,261 | 17.02 |
| Total: | 9477 | 198,890,171 | 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 | 36,572,729 | 18.39 |
| DELTA LIFE INSURANCE CO. LTD. | SPONSOR | 35,059,185 | 17.63 |
| GREEN DELTA INSURANCE CO.LTD. | SPONSOR | 30,440,772 | 15.30 |
| FARUQ A. CHOUDHURY | SPONSOR | 36 | 0.00 |
| DR. SALEHUDDIN AHMED | SPONSOR | 36 | 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 |
| 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 | | 102,072,758 | 51.32 |

Jashim Uddin, FCS
Company Secretary