

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

**Summary of Shareholders as on December 31, 2024**

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                           | 9089                | 34,662,691    | 17.43          |
| Financial Institutions & Other Companies | 284                 | 54,727,997    | 27.52          |
| Foreign Investors                        | 7                   | 7,426,725     | 3.73           |
| Total:                                   | 9385                | 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           |
| Dr. A M R Chowdhury           | Chairman & NOMINATED DIRECTOR (BRAC)  | 0                  | 0.00           |
| Mr. Syed Moinuddin Ahmed      | Vice Chairman & NOMINATED DIRECTOR (GDIC)   | 0                  | 0.00           |
| Mr. Khandkar Manwarul Islam   | NOMINATED DIRECTOR (DLIC)   | 0                  | 0.00           |
| Mr. Nazir Rahim Chowdhury     | NOMINATED DIRECTOR (DLIC)   | 0                  | 0.00           |
| Mr. Imran Rahman              | INDEPENDENT DIRECTOR  | 0                  | 0.00           |
| Mr. Nasimul Baten             | MANAGING DIRECTOR & CEO   | 0                  | 0.00           |
| <b>Total</b>                  |   | <b>102,072,758</b> | <b>51.32</b>   |

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