

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

Summary of Shareholders as on January 31, 2026

On the basis of Shareholders types:

Group Name	No. of Shareholders	No. of Shares	Percentage (%)
Sponsors/ Directors	5	104,114,210	51.32
General Public	7925	33,345,280	16.44
Financial Institutions & Other Companies	239	61,839,524	30.48
Foreign Investors	6	3,568,960	1.76
Total:	8175	202,867,974	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	37,304,183	18.39
DELTA LIFE INSURANCE CO. LTD.	SPONSOR	35,760,368	17.63
GREEN DELTA INSURANCE PLC.	SPONSOR	31,049,587	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. Syed Moinuddin Ahmed	Chairman & NOMINATED DIRECTOR (GDIC)	0	0.00
Mr. Imran Rahman	Vice Chairman & INDEPENDENT DIRECTOR	0	0.00
Mr. Khandkar Manwarul Islam	NOMINATED DIRECTOR (DLIC)	0	0.00
Mr. Nazir Rahim Chowdhury	NOMINATED DIRECTOR (DLIC)	0	0.00
Ms. Nausheen Rahman	INDEPENDENT DIRECTOR	0	0.00
Mr. Mohammad Anisur Rahman	NOMINATED DIRECTOR (BRAC)	0	0.00
Mr. Nasimul Baten	MANAGING DIRECTOR & CEO	0	0.00
Total		104,114,210	51.32

**Jashim Uddin, FCS
Company Secretary**