

Delta Brac Housing Finance Corporation Ltd.

Landmark,12-14 Gulshan North C/A, Gulshan-2, Dhaka-1212

Summary of Shareholders as on January 31, 2022

On the basis of Shareholders types:

Group Name	No. of Share holders	No. of Shares	Percentage(%)
Sponsors/ Directors	5	90,973,942	51.32
General Public	8628	20,022,834	11.29
Financial Institutions & other Companies	251	32,009,337	18.06
Foreign Investors	15	34,257,855	19.33
Total :	8899	177,263,968	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	32,596,016	18.39
Delta Life Insurance Company Limited	Sponsor	31,247,046	17.63
Green Delta Insurance Company Limited	Sponsor	27,130,814	15.31
Mr. Kazi Fazlur Rahman	Sponsor	0	0.00
Faruq A. Choudhury	Sponsor	33	0.00
Dr. Salehuddin Ahmed	Sponsor	33	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
Ms. Rasheda K. Choudhury	Independent Director	0	0.00
Major General Syeed Ahmed BP, (Retd.)	Independent Director	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
Mr. Nasimul Baten	Managing Director & CEO	0	0.00
Total:		90,973,942	51.32

Jashim Uddin, FCS
Company Secretary