

## Details of shareholdings position of Sponsors/Directors of Bank Asia PLC. as on 30 June 2024

SI No.	Name	Status (Sponsor/ Promoter/Director/Spon sor Director/Nominated Director/Independent Director/Depositor Director etc.)	No. of securities held as on end of the month (30.06.2024)	% of total no. of paid-up securities as on end of the month (30.06.2024)
1	Mr. M. Syeduzzaman	Sponsor	1,164,841	0.10
2	Late. A. Rouf Chowdhury	Sponsor	23,350,148	2.00
3	Mr. Anisur Rahman Sinha	Sponsor	6,403,071	0.55
4	M/s. Phulbari Tea Estates Ltd (Represented by Mr. Mohd. Safwan Choudhury)	Sponsor Director	45,666,246	3.92
5	Mr. Arifur Rahman Sinha	Sponsor	5,956,705	0.51
6	Late Md. Sirajul Haque	Sponsor	11,723,816	1.01
7	Mr. Jahir Uddin	Sponsor	6,935,182	0.59
8	Mr. Romo Rouf Chowdhury	Sponsor Director	23,323,746	2.00
9	Mr. Rumee A. Hossain (Retired and re-elected in the 25 <sup>th</sup> AGM held on 23 June 2024. Bangladesh Bank approval is under process)	Sponsor Director	36,216,554	3.11
10	Mr. Nafees Khundker	Sponsor Director	24,784,734	2.13
11	Mr. Md. Anwar Hussain	Sponsor	16,799,664	1.44
12	Ms. Sabrina Chowdhury	Sponsor	39,311,263	3.37
13	Mr. Murshed Sultan Chowdhury	Sponsor	1,292,000	0.11
14	Mr. Mir Shahjahan	Sponsor	24,020,098	2.06
15	Ms. Monowara Haque	Sponsor	15,511,837	1.33
16	Ms. Mahrina Chowdhury	Sponsor	39,218,906	3.36

## **H** Bank Asia

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17	Ms. Farhana Haq	Sponsor Director	58,230,519	4.99
18	Ms. Hosneara Sinha (Retired in the 25 <sup>th</sup> AGM held on 23 June 2024).	Sponsor	53,184,729	4.56
19	Ms. Naheed Akhter Sinha	Sponsor	51,942,838	4.46
20	M/s. Mostafa Steel Galvanizing Plant Ltd	Sponsor	9,668	0.001
21	Mr. Mohd. Safwan Choudhury	Nominated Director Phulbari Tea Estates Ltd.	244,789	0.02
22	M/s. MAYA Limited (Represented by Ms. Romana Rouf Chowdhury) (Retired and re-elected in the 25 <sup>th</sup> AGM held on 23 June 2024. Bangladesh Bank approval is under process)	Director	41,679,196	3.57
23	Ms. Romana Rouf Chowdhury (Retired and re-elected in the 25 <sup>th</sup> AGM held on 23 June 2024. Bangladesh Bank approval is under process)	Nominated Director MAYA Limited	11,558,759	0.99
24	M/s. Zest Polymers Limited (Represented by Mr. Enam Chowdhury)	Director	25,959,122	2.23
25	Mr. Enam Chowdhury	Nominated Director Zest Polymers Limited	1,436,149	0.12
26	M/s. Amiran Generations Ltd (Represented by Ms. Zakia Rouf Chowdhury) (Retired and re-elected in the 25 <sup>th</sup> AGM held on 23 June 2024. Bangladesh Bank approval is under process)	Director	47,558,630	4.08
27	Ms. Zakia Rouf Chowdhury (Retired and re-elected in the 25 <sup>th</sup> AGM held on 23 June 2024. Bangladesh Bank approval is under process)	Nominated Director Amiran Generations Ltd	Nil	Nil
28	Mr. Ashraful Haq Chowdhury	Independent Director	Nil	Nil
29	Mr. Md. Abul Quasem	Independent Director	Nil	Nil
30	Mr. M. A. Baqui Khalily	Independent Director	Nil	Nil
31	Mr. Helal Ahmed Chowdhury	Independent Director	Nil	Nil
	Total	613,483,210	52.62	