

1. Details of shareholding (segregate with sponsors/directors, institutions and general shareholders and percentage of holding) as of December 31, 2023

Sl. No.	Shareholders' Group	No. of Shares held	% of Total Shares
1	Sponsors/Directors	745,063,100	64.15
2	Institutions	235,481,759	20.28
3	General Shareholders	180,828,641	15.57
	<b>Total</b>	<b>1,161,373,500</b>	<b>100.00</b>

Note:

Category of Institutions: Local and Foreign Institutions.

General Shareholders: Local, NRB & Foreign individual.

2. Details of shareholding position of sponsors/directors, trading of shares, declaration and status report of buy/sale by them as of December 31, 2023

Sl. No.	Name	Status (Sponsor/Promoter/Director / Sponsors Director/Nominated Director / Independent Director/ Depositor Director etc.)	No. of shares held as of December 2023	Percent (%) of total no. of paid-up shares as of December 2023	No. of shares increased/ (decreased) from previous month	Difference with previous month (%)	Reason of the difference such as share or securities purchase/sale/transfer/Rights shares/Bonus share/Other etc.	Status of Compliance of declaration if applicable, according to regulation 34(1) of the DSE & CSE (Listing) Regulations, 2015
1	*Mr. Christof Hässig	Nominated Director (Surma Holding B.V.)	683,698,700.00	58.87	-	-		
2	*Mr. Mohammad Iqbal Chowdhury	Nominated Director (Surma Holding B.V.)						
3	*Mr. Martin Kriegner	Nominated Director (Surma Holding B.V.)						
4	*Mr. Jorge Bonnin Bioslada	Nominated Director (Surma Holding B.V.)						
5	*Mr. Marcos Cela Rey	Nominated Director (Surma Holding B.V.)						
6	*Ms. Claudia Iris Albertini	Nominated Director (Surma Holding B.V.)						
7	*Mr. Julio Rodriguez Izquierdo	Nominated Director (Surma Holding B.V.)						
8	**Mr. Manzurul Islam	Nominee Director (Islam Cement Limited)	31,914,200	2.75	-	-	-	-
9	**Mr. Manzurul Islam	Sponsor	500,200	0.04	-	-	-	-
10	Sinha Fashions Limited	Sponsor	28,950,000	2.49	-	-	-	-
11	Mr. Rajiv Prasad Shaha	Independent Director	-	-	-	-	-	-
12	Mr. Syed Mahmudul Huq	Independent Director	-	-	-	-	-	-
13	Dr. Rubana Huq	Independent Director	-	-	-	-	-	-
		<b>Total</b>	<b>745,063,100</b>	<b>64.15</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

\*Nominee Directors of Surma Holding B.V. Do not hold any share in person.

\*\*Nominee Director of Islam Cement Ltd. holds 500,200 shares in person.