

**1. Details of shareholding (segregate with sponsors/directors, institutions and general shareholders and percentage of holding) as of December 31, 2025**

S1. No.	Shareholders' Group	No. of Shares held	% of Total Shares
1	Sponsors/Directors	736,231,100	63.39
2	Institutions	266,554,831	22.95
3	General Shareholders	158,587,569	13.66
	<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, 2025**

S1. No.	Name	Status (Sponsor/Promoter/Director/Sponsors Director/Nominated Director / Independent Director/ Depositor Director etc.)	No. of shares held as of December 2025	Percent (%) of total no. of paid-up shares as of December 2025	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. Rajesh Kumar Surana	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	*Mr. Kaspar Moritz Theiler	Nominated Director (Surma Holding B.V.)						
7	*Mr. Tarek Samir Ahmed Elba	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	20,118,000	1.73	-	-	-	-
11	Mr. Rajiv Prasad Shaha	Independent Director	-	-	-	-	-	-
12	Ms. Rupali Haque Chowdhury	Independent Director	-	-	-	-	-	-
		<b>Total</b>	<b>736,231,100</b>	<b>63.39</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.