

1. Details of Shareholding (Segregate with Sponsors/Directors, Institutions and General Shareholders and Percentage of Holding) as on end of January 2024

SL No.	Shareholders' Category	No. of Shares held	Percentage of Total Shares
01	Sponsors/Directors	16,511,933	85.67%
02	Institutions	1,960,533	10.17%
03	General Shareholders	801,852	04.16%
Total		19,274,318	100.00%

Explanation:

- Institutions includes Local Financial Institutions and other Local Companies and Foreign Institutions.
- General Shareholders includes Resident and Non-Resident Bangladeshi Individuals and Foreign Individuals.

2. Details of Shareholding position of Sponsor/Directors, trading of Shares, declaration and status report of buy/sale by them as on end of January 2024

SL No.	Name	Status (Sponsor/Promoter/Director/Sponsor Director/Nominated Director/Independent Director/Depositor Director etc.)	No. of Shares held	% of total no. of paid-up Shares	No. of Shares increased/ (decreased) from previous month	Difference with previous month (%)	Reason of the difference such as Share Purchase/Sale/ Transfer/Rights Share/Bonus Share/ Others etc.	Status of Compliances of declaration, if applicable, according to regulation 34(1) of the Dhaka Stock Exchange (Listing) Regulations, 2015
1.	Unilever Overseas Holdings B.V. (UOHBV)	Corporate Director	15,800,230	81.98%	-	-	N/A	N/A
2.	Mr. Masud Khan, Chairman	Nominee Director, Nominated by UOHBV	-	-	-	-	N/A	N/A

SL No.	Name	Status (Sponsor/Promoter/Director/Sponsor Director/Nominated Director/Independent Director/Depositor Director etc.)	No. of Shares held	% of total no. of paid-up Shares	No. of Shares increased/ (decreased) from previous month	Difference with previous month (%)	Reason of the difference such as Share Purchase/Sale/Transfer/Rights Share/Bonus Share/ Others etc.	Status of Compliances of declaration, if applicable, according to regulation 34(1) of the Dhaka Stock Exchange (Listing) Regulations, 2015
3.	Mr. Khan Salahuddin Mohammad Minhaj, Managing Director	Nominee Director, Nominated by UOHBV	-	-	-	-	N/A	N/A
4.	Mr. Md. Zaved Akhtar	Nominee Director, Nominated by UOHBV	-	-	-	-	N/A	N/A
5.	Ms. Zinnia Tanzina Huq	Nominee Director, Nominated by UOHBV	-	-	-	-	N/A	N/A
6.	Mr. S.O.M. Rashedul Quayum	Nominee Director, Nominated by UOHBV	-	-	-	-	N/A	N/A
7.	Investment Corporation of Bangladesh (ICB)	Corporate Director	711,703	03.69%	-	-	N/A	N/A
8.	Mr. Md. Abul Hossain	Nominee Director, Nominated by ICB	-	-	-	-	N/A	N/A
9.	Mr. Mohsin Uddin Ahmed	Independent Director	-	-	-	-	N/A	N/A
10.	Mr. Reazul Haque Chowdhury	Independent Director	-	-	-	-	N/A	N/A
Total			16,511,933	85.67%	-	-	N/A	N/A