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Received By.

Al-Arafah Tower, 63 Purana Paltan, Dhaka-1000

Date: 05-01-2025

Ref: AIBPLC/Share/2025/04

The Chief Regulatory Officer **Dhaka Stock Exchange PLC** Dhaka.

Subject: Report on shareholding of the Sponsors/Directors, Foreigners, Institutions and Shareholders who hold 5% or more shares of Al-Arafah Islami Bank PLC.

Muhtaram Assalamualikum,

With reference to your letter no. DSE-Listing/161/2020/5421 and pursuant to the regulation 35 (2) of the Dhaka Stock Exchange (Listing) Regulation, 2015, we hereby submit the statement of shareholding position as per following format:

Name of the Issuer: Al-Arafah Islami Bank PLC

Applicable Month · 31-12-2024 2.

5.

| | Applicable Month: 31-12-2024 | | |
|----|--|---|----------|
| | Total Paid-up Capital (Tk.) :11516917130/- | 0 6 JAN 2025 | |
| 18 | No. of total Paid-up Shares: 1151691713 | Time: Sign 33 1 00 | |
| C. | % of paid-up capital held by: | Dhaka Stock Exchange PLC. | |
| | A. Sponsors/promoters and directors: 15.11 B. Govt: Nil C: Institute: 25.62 D. For | egin: 0.20 E. Public: 59.07 | 00 C. |
| 12 | Details of shareholding of sponsors/promoters and director: | | |

| SI. | Name | Status (Sponsor/Promoter/Dire ctor/Sponsor Director/Nominated Director/ Indipendent Director/Depositor Director etc.) | No. of shares held as on end of the month | | % of total no. of paid-up shares as on end of the month | | increased/(decrease | Reasor for |
|-----|--------------------------------|---|---|-------------------|--|-------------------|--------------------------------------|---------------|
| No. | | | 31-12-2024 (A) | 30-11-2024 (B) | 31-12-2024 (A) | 30-11-2024 (B) | d) during reported period (A)-(B) | change |
| 01 | Khwaja Shahriar | Chairman & Independent Director | - | - | 0.00 | 0.00 | - | |
| 02 | Md. Shahin Ul Islam | Independent Director | - | | 0.00 | 0.00 | - | <u> </u> |
| 03 | Md. Abdul Wadud | Independent Director | - | - | 0.00 | 0.00 | - | |
| 04 | Mohammed Abu Eusuf | Independent Director | - | - | 0.00 | 0.00 | - | |
| 05 | Mohammad Asraful Hassan | Independent Director | - | = | 0.00 | 0.00 | - | |
| 06 | Md Anowar Hossain | Sponsor | 25,500,397 | 25,500,397 | 2.21 | 2.21 | | 1 |
| 07 | Md Enayet Ullah | Sponsor | 23,040,139 | 23,040,139 | 2.00 | 2.00 | - | |
| 08 | Nazmul Ahsan Khaled | Sponsor | 24,672,254 | 24,672,254 | 2.14 | 2.14 | - | |
| 09 | Abdul Malek Mollah | Sponsor | 63,000 | 63,000 | 0.01 | 0.01 | - | |
| 10 | Badiur Rahman | Sponsor | 32,125,137 | 32,125,137 | 2.79 | 2.79 | - | |
| 11 | Mohammed Haroon | Sponsor | 5,882,520 | 5,882,520 | 0.51 | 0.51 | - | |
| 12 | Kazi Mohammad Mofizur Rahman ' | Sponsor | 28,447,258 | 28,447,258 | 2.47 | 2.47 | - | |
| 13 | Kazi Abu Kausar | Sponsor | 17,794,086 | 17,794,086 | 1.55 | 1.5 | 5 - | |
| 14 | Mohammed Mahtabur Rahman | Sponsor | 10,811,654 | 10,811,654 | 0.94 | 0.9 | - | |
| 15 | Mohammed Saiful Alam | Sponsor | 1,698,767 | 1,698,767 | 0.15 | 0.1 | 5 - | |
| 16 | Badsha Meah | Sponsor | 3,783,738 | 3,783,738 | 0.33 | 0.3 | 3 - | |
| 17 | Md. Yahya | Sponsor | 174,725 | 174,725 | 0.02 | 0.0 | 2 - | |
| 18 | Bahauddin Mohammed Yousuf | Sponsor | 974 | 974 | 0.00 | 0.0 | - | |
| | Total | | 173,994,649 | 173,994,649 | 15.1 | 1 15.1 | .1 | |





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7. Details of shareholding oচিকেঞ্জ্রেন্ট্রাফ্লাক্ stitution and shareholder who holds 5% or more Shares outstandi 😡 প্রধান-বিশ্বাস্থান চিক্তির বিশ্বাস্থান চিক্তির বিশ্বাস্থ্য বিশ্

| SI. | | Status (Sponsor/Promoter/Dire ctor/Sponsor Director/Nominated | | | shares as on end of the month | | No. of shares increased/(decrease | Reason for |
|-----|-----|--|----------------|-------------------|-------------------------------|-------------------|--------------------------------------|---------------|
| NO. | | Director/ Indipendent Director/Depositor Director etc.) | 31-12-2024 (A) | 30-11-2024 (B) | 31-12-2024 (A) | 30-11-2024 (B) | d) during reported period (A)-(B) | changes |
| Nil | Nil | Nil | Nil | Nil | NII | Nil | NII | Nil |

Ma-assalam)

Mohammed Nizam Uddin Bhuiyan

VP & Company Secretary

মনে রেখো-"নিশ্চয়ই আল্লাহু তোমাদের সকল কাজের প্রতি দৃষ্টি রাখেন"। (সূরা ২ আল-বাকারা ঃ ২৩৭)



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Al-Arafah Tower, 63 Purana Paltan, Dhaka-1000

Date: 05-01-2025

Share Department Head Office, 63 Purana Paltan, Dhaka

Ref: AIBPLC/Share/2025/02

The Chief Regulatory Officer Dhaka Stock Exchange PLC Dhaka.

Subject: Report on Free Float Shareholding

Muhtaram

Assalamualikum,

With reference to your letter no. DSE-Listing/161/2020/5421 and pursuant to the regulation 35 (2) of (Listing) Regulation, 2015, we hereby submit the Report Regarding Free Float Holding as per following format:

| | | | 1,151,691,713 |
|-------|---|-------------|---------------|
| Less: | a. Shares held by Sponsors/Directors | 173,994,649 | |
| | b. Shares held by Government | Nil | |
| | c. Strategic staks by private corporate bodies/individuals (any holding more than 5% held by and individual/company be considered as strategic) | Nil | |
| | d. Shares held by associate companies (cross holdings) | Nil | |
| | e. Any other locked-in shares | Nil | |
| 2. S | ub Total (a to e) | | 173,994,649 |
| Tota | al Free Float Shares (1-2) | - 1 - 1 | 977,697,064 |
| No | of Sponsors | | 13 |
| 9/0.0 | of Free float shares in respect of total shares | | 84.89 |

Ma-assalam,

Mohammed Nizam Uddin Bhuiyan

VP & Company Secretary

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মনে রেখো-"নিক্টরই আল্লাহ্ তোমাদের সকল কাজের প্রতি দৃষ্টি রাখেন"। (সুরা ২ আল-বাকারা ঃ ২৩৭)

