

1. Details of Shareholding (Segregate with Sponsors/Directors, Institutions and General Shareholders and Percentage of Holding) as on end of December 2025

SL No.	Shareholders' Category	No. of Shares held	Percentage of Total Shares
01	Sponsors/Directors	17,887,237	92.80%
02	Institutions	690973	3.58%
03	General Shareholders	696108	3.61%
Total		19,274,318	100.00%

Explanation:

- Institutions include 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 December 2025

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



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3.	Mr. Mohammad Naharul Islam Molla, Managing Director	Nominee Director, Nominated by UOHBV	-	-	-	-	N/A	N/A
4.	Mr. Md. Ruhul Quddus Khan	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) and Its Funds	Corporate Director	2,087,007	10.82%	-	-	N/A	N/A
8.	Mr. Niranjan Chandra Debnath	Nominee Director, Nominated by ICB	-	-	-	-	N/A	N/A
9.	Professor Dr. Melita Mehjabeen	Independent Director	-	-	-	-	N/A	N/A
10.	Mr. Mohammad Naquib Uddin Khan	Independent Director	-	-	-	-	N/A	N/A
Total			17,887,237	92.80%	-	Nil	N/A	N/A