



## The Peninsula Chittagong PLC

Dated- 05 May 2025

The Chief Regulatory Officer

Dhaka Stock Exchange PLC

DSE Tower (Level 3) House No-46, Road-21, Nikunjo-02, Dhaka-1229.

Subject: Report on Shareholding position of the (sponsors/directors, foreigners, institution and shareholders who hold 5% or more) of The Peninsula Chittagong PLC.

Pursuant to the regulation (Annexure-4 of schedule-B) 35(2) of the Dhaka Stock Exchange (Listing) Regulations, 2015, we hereby submit the statement of shareholding position as per following format:

Name of the Company

Name of the Month & Year

Total Paid up Capital

Total Paid up Share

% of total Paid up capital held by

: The Peninsula Chittagong PLC.

: April 2025

: Tk. 1,186,668,000.00

: 118,666,800

A. Sponsor/Director (%) B. Government (%) C. Institute (%) D. Foreign (%) E. Public (%) 54.289% 6.853% 0.083% 38.775%

## Details of Shareholding position of Sponsors/Directors :

| SI. No. | Name of Sponsor/Director             | Status (Sponsor / Promoter /<br>Director / Sponsor Director /<br>Nomited Director / Independent<br>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 |                   | shares<br>increased /<br>(decreased) | Reason for |
|---------|--------------------------------------|---|---|-----------------------|---|-------------------|--------------------------------------|------------|
|         |                                      |   | Reporting month (A)                       | Previous month<br>(B) | Reporting month   | Previous<br>month | during<br>reported<br>month<br>(A-R) | changes    |
| -       | MUSTAFA TAHSEEN ARSHAD               | Sponsor   | 1,46,20,032                               | 1,46,20,032           | 12.320%   | 12.320%           | Jan 1                                |            |
|         | BILKIS ARSHAD                        | Sponsor   | 91,37,520                                 | 91,37,520             | 7.700%  | 7.700%            | 1941                                 |            |
|         | ENGINEER MOSHARRAF HOSSAIN           | Sponsor   | 89,03,016                                 | 89,03,016             | 7.503%  | 7.503%            |                                      |            |
| 4       | AYESHA SULTANA                       | Sponsor Director  | 60,36,344                                 | 60,36,344             | 5.087%  | 5.087%            |                                      |            |
| 5       | MUSTAFA TAHIR ARSHAD                 | Director  | 54,82,512                                 | 54,82,512             | 4.620%  | 4.620%            | -                                    |            |
| 6       | MAHBOOB UR RAHMAN                    | Sponsor Director  | 36,75,840                                 | 36,75,840             | 3.098%  | 3.098%            |                                      |            |
|         | MIRKA RAHMAN                         | Sponsor   | 30,45,840                                 | 30,45,840             | 2.567%  | 2.567%            |                                      |            |
| -       | AMINUR RAHMAN                        | Sponsor   | 30,45,840                                 | 30,45,840             | 2.567%  | 2.567%            | 0%:                                  |            |
| 9-A     | INVESTMENT CORPORATION OF BANGLADESH | Director  | 52,96,384                                 | 52,96,384             | 4.463%  | 4.463%            |                                      |            |
| 9-B     | NIRANJAN CHANDRA DEBNATH             | Nominated Director of ICB   |   |                       | 0.000%  | 0.000%            |                                      |            |
| 10-A    | SAYEMAN BEACH RESORT LTD.            | Director  | 50,00,000                                 | 50.00.000             | 4.213%  | 4.213%            |                                      |            |
|         | DARIUS FARIS RAHMAN                  | Nominated Director of SBRL  | 1.80.000                                  | 1,80,000              | 0.152%  | 0.152%            | -                                    |            |
| 11      | PROFESSOR DR. SULTAN AHMED           | Independent Director  | -   | -                     |   | 5,.5270           | 180                                  | -          |
| 12      | PROFESSOR DR. MD. FASHIUL ALAM       | Independent Director  |   | 2                     |   |                   |                                      |            |
| Total   |                                      |   | 6,44,23,328                               | 6,44,23,328           | 54.289%   | 54.289%           | (¥0)                                 |            |

| SI.<br>No | 7) Details of Shareholding position of foreign Name of foreigner, institution and shareholder who holds 5% or more share outstanding other than Sponsors/Directors | No. of Shares held as on er | % of total no. of paid up<br>shares as on end of the month |                 | No. of<br>shares<br>increased | Reason for                         |  |
|-----------|--|-----------------------------|--|-----------------|-------------------------------|------------------------------------|--|
|           |  | Reporting month (A)         | Previous<br>month (B)                                      | Reporting month | Previous<br>month             | (decreased<br>) during<br>reported |  |
|           | NA   |                             |  |                 |                               | reported                           |  |
|           | Total:   |                             |  |                 |                               |                                    |  |

Yours faithfully

Md. Shamsul Arefin Maruf

Company Secretary The Peninsula Chittagong PLC. Dhaka Stock Exchange PLC

