

## The Peninsula Chittagong PLC

Dated- 04 N-192025

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.

: May 2025

: Tk. 1,186,668,000.00

: 118,666,800

A. Sponsor/Director (%) B. Government (%) C. Institute (%) D. Foreign (%) E. Public (%) 0.00% 6.64%

Details of Shareholding position of Sponsors/Directors :

SI. No.	Name of Sponsor/Director  MUSTAFA TAHSEEN ARSHAD		No. of Shares held as on end of the month		% of total no. of paid up shares as on end of the month		No. of shares increased / (decreased) during	Reason for
1			Reporting month (A)	Previous month (B)	Reporting month	Previous month	reported month (A-B)	changes
2	BILKIS ARSHAD	Sponsor	1,46,20,032	1,46,20,032	12.320%	12.320%		
		Sponsor	91,37,520	91,37,520	7.700%	7.700%		
4	ENGINEER MOSHARRAF HOSSAIN AYESHA SULTANA	Sponsor	89,03,016	89,03,016	7.503%	7.503%		
		Sponsor Director	60,36,344	60,36,344	5.087%	5.087%	•	
6	MUSTAFA TAHIR ARSHAD	Director	54,82,512	54,82,512	4.620%	4.620%	•	
	MAHBOOB UR RAHMAN	Sponsor Director	36,75,840	36,75,840	3.098%	3.098%	- 5	
	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%	-	
9-A	INVESTMENT CORPORATION OF BANGLADESH	Director	52,96,384	52,96,384	4.463%		-	
9-B I	NIRANJAN CHANDRA DEBNATH	Nominated Director of ICB	02,00,001	02,00,004	- 0.000%	4.463%		
10-A	SAYEMAN BEACH RESORT LTD.	Director	50,00,000	50,00,000		0.000%	-	
10-B	DARIUS FARIS RAHMAN	Nominated Director of SBRL	1,80,000		4.213%	4.213%	-	
11 F	PROFESSOR DR. SULTAN AHMED	Independent Director		1,80,000	0.152%	0.152%	-	
12 F	PROFESSOR DR. MD. FASHIUL ALAM	Independent Director	-	-			•	
	Total	independent Director	0.44.00.000				-	
			6,44,23,328	6,44,23,328	54.289%	54.289%		

SI. 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 e		paid up shares the month	shares	Posson for	
		Reporting month (A)	Previous month (B)	Reporting month	Previous month	) during reported	changes
	NA			- COVOV.	37.3.111	month	
	Total:						

Yours faithfully

Md. Shamsul Arefin Maruf Company Secretary The Peninsula Chittagong PLC. Dhaka Stock Exchange PLC



BulBul Centre. 486/B, O.R Nizam Road CDA Avenue, Chittagong - 4100, Bangladesh Tel: +88-02333350860-9 | Hotline: +88 01755554555 www.peninsulactg.com