

The Peninsula Chittagong PLC

Dated- 04 September 2025

The Chief Regulatory Officer Chittagong Stock Exchange PCL Chittagong

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 35(2) of the Chittagong Stock Exchange (Listing) Regulations, 2015, we hereby submit the statement of shareholding position as per following format:

B. Government (%)

0.00%

Name of the Company Name of the Month & Year

Total Paid up Capital

Total Paid up Share

% of total Paid up capital held by

A. Sponsor/Director (%)

54.29%

: The Peninsula Chittagong PLC.

: August, 2025

: Tk. 1,186,668,000.00 : 118,666,800

:	1						
C. Institute (%)	D. Foreign	(%)	E. Public (%)				
7.10%	0.08%		38.54%				

6) Details of Shareholding position of Sponsors/Directors :

SI. No.	Name of Sponsor/Director	Status (Sponsor / Promoter / Director / Sponsor Director / Nomited Director / Independent 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		No. of shares increased / (decreased) during reported	Reason for changes
	1	Director / Depositor Director etc.	Reporting month (A)	Previous month (B)	Reporting month	Previous month	month (A-B)	2
1	MUSTAFA TAHSEEN ARSHAD	Sponsor	1,46,20,032	1,46,20,032	12.32%	12.32%	-	
2	BILKIS ARSHAD	Sponsor	91,37,520	91,37,520	7:70%	7.70%		
3	ENGINEER MOSHARRAF HOSSAIN	Sponsor	89,03,016	89,03,016	7.50%	7.50%	-	
4	AYESHA SULTANA	Sponsor Director	60,36,344	60,36,344	5.09%	5.09%	-	
5	MUSTAFA TAHIR ARSHAD	Director	54,82,512	54,82,512	4.62%	4.62%	S	
6	MAHBOOB UR RAHMAN	Sponsor Director	36,75,840	36,75,840	3.10%	3.10%	-	
7	MIRKA RAHMAN	Sponsor	30,45,840	30,45,840	2.57%	2.57%		
8	AMINUR RAHMAN	Sponsor	30,45,840	30,45,840	2.57%	2.57%		
9-A	INVESTMENT CORPORATION OF BANGLADESH	Director	52,96,384	52,96,384	4.46%	4.46%	-	
9-B	NIRANJAN CHANDRA DEBNATH	Nominated Director of ICB	-	-	0.00%	0.00%	-	
10-A	SAYEMAN BEACH RESORT LTD.	Director	50,00,000	50,00,000	4.21%	4.21%	-	
10-B	DARIUS FARIS RAHMAN	Nominated Director of SBRL	1,80,000	1,80,000	0.15%	0.15%	-	®
11	PROFESSOR DR. SULTAN AHMED	Independent Director	-	-			-	
12	PROFESSOR DR. MD. FASHIUL ALAM	Independent Director	-	-				
	Total		6,44,23,328	6,44,23,328	54.29%	54.29%		

	7) Details of Shareholding position of foreigner, institution and shareholder who holds 5% or more share outstanding other than Sponsors/Directors:									
SI. No	Name of foreigner, institution and shareholder who holds 5% or more share outstanding other than Sponsors/Directors	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 reported	Reason for changes			
		Reporting month (A)	Previous month (B)	Reporting month	Previous month	month (A-B)				
	N/A		-	-	-	-	-			
	Total:	-		-		-	-			

Yours faithfully

Md Shamsul Arefin Maruf

Company Secretary

The Peninsula Chittagong PLC.



