



The Peninsula Chittagong PLC

Dated- 06 October 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.

Dear Sirs,

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:

- 1) Name of the Company : The Peninsula Chittagong PLC.
- 2) Name of the Month & Year : September 2025
- 3) Total Paid up Capital : Tk. 1,186,668,000.00
- 4) Total Paid up Share : 118,666,800
- 5) % of total Paid up capital held by :

| A. Sponsor/Director (%) | B. Government (%) | C. Institute (%) | D. Foreign (%) | E. Public (%) |
|-------------------------|-------------------|------------------|----------------|---------------|
| 54.29% | 0.00% | 6.40% | 0.08% | 39.23% |

6) Details of Shareholding position of Sponsors/Directors :

| Sl. No. | Name of Sponsor/Director | Status (Sponsor / Promoter / Director / Sponsor Director / Nominated 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 month (A-B) | Reason for changes |
|---------|--------------------------------------|--|---|--------------------|---|----------------|---|--------------------|
| | | | Reporting month (A) | Previous month (B) | Reporting month | Previous month | | |
| 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% | - | |
| 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 :

| Sl. 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 month | Reason for changes |
|--------|---|---|--------------------|---|----------------|---|--------------------|
| | | Reporting month (A) | Previous month (B) | Reporting month | Previous month | | |
| | NA | | | | | | |
| | Total: | - | - | - | - | - | - |

Yours faithfully

Md. Shamsul Arefin Maruf
Company Secretary
The Peninsula Chittagong PLC.

Received By.....

Date 07 OCT 2025

Time: 11:00 Sign
Dhaka Stock Exchange PLC.
9/F, Motijheel C/A, Dhaka-1000