The Peninsula Chittagong PLC

OFFICE COPY

Dated- 04 May 2026

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** : April 2026
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 (%)
56.86%	0.00%	6.55%	0.08%	36.51%

6) Details of Shareholding position of Sponsors/Directors :

Sl. 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 month (A-B)	Reason for changes
			Reporting month (A)	Previous month (B)	Reporting month	Previous month		
1	MAHBOOB UR RAHMAN	Sponsor Director	36,75,840	36,75,840	3.10%	3.10%	-	
2	MUSTAFA TAHIR ARSHAD	Director	54,82,512	54,82,512	4.62%	4.62%	-	
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 TAHSEEN ARSHAD	Sponsor Director	1,46,20,032	1,46,20,032	12.32%	12.32%	-	
6	BILKIS ARSHAD	Sponsor Director	91,37,520	91,37,520	7.70%	7.70%	-	
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	MOHAMMED SABEDUR RAHMAN	Director	30,45,840	30,45,840	2.57%	2.57%	-	
10-A	INVESTMENT CORPORATION OF BANGLADESH	Director	52,96,384	52,96,384	4.46%	4.46%	-	
10-B	NIRANJAN CHANDRA DEBNATH	Nominated Director of ICB	-	-	0.00%	0.00%	-	
11-A	SAYEMAN BEACH RESORT LTD.	Director	50,00,000	50,00,000	4.21%	4.21%	-	
11-B	DARIUS FARIS RAHMAN	Nominated Director of SBRL	1,80,000	1,80,000	0.15%	0.15%	-	
12	PROFESSOR DR. SULTAN AHMED	Independent Director	-	-			-	
13	PROFESSOR DR. MD. FASHIUL ALAM	Independent Director	-	-			-	
14	PROFESSOR AKHTER JAHAN	Independent Director	-	-			-	
	Total		6,74,69,168	6,74,69,168	56.86%	56.86%	-	

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 04 MAY 2026
Time: 3.02 Sign.....
Dhaka Stock Exchange PLC.
9/F, Motijheel C/A, Dhaka-1000

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