OFFICE COPY

The Peninsula Chittagong PLC

Dated- 03 November 2026

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.

Dear Sirs,
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:

1) Name of the Company : The Peninsula Chittagong PLC.
2) Name of the Month & Year : October 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%	6.90%	0.06%	36.18%

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	AYESHA SULTANA	Sponsor Director	1,49,39,360	1,49,39,360	12.59%	12.59%	-	
4	MUSTAFA TAHSEEN ARSHAD	Sponsor Director	1,46,20,032	1,46,20,032	12.32%	12.32%	-	
5	BILKIS ARSHAD	Sponsor Director	91,37,520	91,37,520	7.70%	7.70%	-	
6	MIRKA RAHMAN	Sponsor	30,45,840	30,45,840	2.57%	2.57%	-	
7	AMINUR RAHMAN	Sponsor	30,45,840	30,45,840	2.57%	2.57%	-	
8	MOHAMMED SABEDUR RAHMAN	Director	30,45,840	30,45,840	2.57%	2.57%	-	
09-A	INVESTMENT CORPORATION OF BANGLADESH	Director	52,96,384	52,96,384	4.46%	4.46%	-	
09-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	-	-			-	
13	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 (A-B)	Reason for changes
		Reporting month (A)	Previous month (B)	Reporting month	Previous month		
	N/A	-	-	-	-	-	-
	Total	-	-		-	-	-

Yours faithfully

Md Shamsul Arefin Maruf
Company Secretary
The Peninsula Chittagong PLC.

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