

Ref: SIBL/HO/Share/2022/518

Date: January 03, 2022.

The Chief Regulatory Officer Dhaka Stock Exchange Ltd. 9-F, Motijheel C/A Dhaka-1000. Share Department
Head Office, Dhaka

Sub:- Report on shareholding/unit holding of the sponsors, directors, foreigners, institutions and shareholders who hold 5% or more of listed securities.

Dear Sir,

Pursuant to the regulation 35 (2) of the Dhaka Stock Exchange (Listing) Regulations, 2015, we hereby submit the statement of shareholding/unit holding position as per following format:-

1. Name of the Issuer

Social Islami Bank Limited

- 2. Applicable Month

31.12.2021

3. Total paid-up capital (Tk.)

984,90,88,440/-

4. No. of total paid-up securities

98,49,08,844

5. % of paid-up capital held by

A. Sponsors/promoters and directors: 32.06%, B. Govt.: Nil, C. Institute: 47.58%, D. Foreign: 1.32%,

E. Public: 19.04%

6. Details of shareholding/unit holding of Sponsors/Directors:

| Sl. No. | Name | Status (Sponsor/Promoter/ Director/Sponsor Director/Nominated Director/Independen t Director/Depositor Director etc.) | No.of securities held as on end of the month | | % of total no. of paid- up securities as on end of the month | | No. of securities increased/ (decreased) | Reason for changes |
|------------|---|---|--|-------------------|--|------------|---|--------------------------|
| | | | 31.12.2021 (A) | 30.11.2021 (B) | 31.12.2021 | 30.11.2021 | during reported period (A) – (B) | |
| 01. | AHMED AKBAR SOBHAN | Sponsor | 7,316 | 7,316 | 0.0007 | 0.0007 | (A) – (B) | |
| 02. | ALHAJ M. NESARUDDIN | Sponsor | 139 | 139 | - | _ | | i |
| 03. | ALHAJ MOHAMMAD AYNUL HAQUE | Sponsor | 29,29,657 | 29,29,657 | 0.2975 | 0.2975 | | |
| 04. | ALHAJ NASIRUDDIN | Sponsor | 12,632 | 12,632 | 0.0013 | 0.0013 | | |
| × | ALHAJ SK. MOHAMMAD RABBAN ALI | Sponsor | 37,05,760 | 37,05,760 | 0.3763 | 0.3763 | | |
| 06. | ALHAJ SULTAN MAHMOOD CHOWDHURY | Sponsor | 1,65,63,862 | 1,65,63,862 | 1.6818 | 1.6818 | | |
| 07. | MR. ALI HASAN MD. MAHMUD RIBON, Representative of DYNAMIC VENTURES LTD. | Director | 2,02,95,856 | 2,02,95,856 | 2.0607 | 2.0607 | Received By | 2022 |
| | MR. ALI HASAN MD. MAHMUD RIBON (Own) | Nominated Director | 0 | 0 | | - | 10 | JAN 2022 G.J./ |
| 08. | MR. ARSHADUL ALAM, Representative of LEADER BUSINESS ENTERPRISE LTD. | Director. | 2,02,97,189 | 2,02,97,189 | 2.0608 | 2.0608 | Dhaka Stoc | k Exchange |
| | MR. ARSHADUL ALAM (Own) | Nominated Director | 9,244 | 9,244 | 0.0009 | 0.0009 | | |
| 09. | MR. BELAL AHMED, Representative of UNITEX STEEL MILLS LTD. | · Director | 2,02,90,520 | 2,02,90,520 | 2.0601 | 2.0601 | · | |
| | MR. BELAL AHMED (Own) | Nominated Director | 0 | 0 | 0 | 0 | | |
| 10. | DR. GALIB MANNAN | Sponsor | 1,19,023 | 1,19,023 | 0.0121 | 0.0121 | | |
| 11. | DR. J. H. GAZI MBBS | Sponsor | 666 | 666 | - | - | | |

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|------------|--|--|--------------------------|--------------------------|------------------|-----------------------|---------------------------|
| | 7/5/BL | | Page: | 02 :- | | | |
| SI. No. | Name oষ্ট্রংকর্ম সেবিবাস Sponsors/promoters and directors | Status (Sponsor/Promoter/ Director/Sponsor | No. of sha | res held as | up shares | no. of paid- as on | No. 6 hres R |
| | | Director/Nominated Director/Independen | 31.12.2021 | 20.11.2021 | 21.0 | · | decreased during |
| | · | t Director/Depositor Director etc.) | (A) | 30.11.2021 (B) | 31.12.2021 | 30.11.2021 | reported period (A) – (B) |
| 12. | DR. MD. JAHANGIR HOSSAIN, Representative of RELIABLE ENTREPRENEURS LTD. | Sponsor & Nominated Director | 2,02,89,563 | 2,02,89,563 | 2.0600 | 2.0600 | |
| 13. | DR. MD. JAHANGIR HOSSAIN (own) | Sponsor & Nominated Director | 2,60,105 | 2,60,105 | 0.0264 | 0.0264 | |
| 14. | DR. RESHMI MANNAN SIDDIQUE | Sponsor | 1,19,023 | 1,19,023 | 0.0121 | 0.0121 | |
| 15. | FOUNTAIN PVT. LTD. (Represented by MR. NASIRUDDIN) | Sponsor | 2,425 | 2,425 | 0.0002 | 0.0002 | |
| 16. | HAMDARD LABORATORIES (WAQF) BANGLADESH | Sponsor | 1,97,03,630 | 1,97,03,630 | 2.0006 | 2.0006 | |
| 17. | MRS. JEBUNNESA AKBAR Representative of Unitex Cement Ltd. | Nominated Director | 2,02,90,520 | 2,02,90,520 | 2.0601 | 2.0601 | |
| 18. | MRS. JEBUNNESA AKBAR MR. KAMALUDDIN | Nominated Director | 0 | 0 | | | |
| | AHMED | Sponsor | 83,40,756 | 83,40,756 | 0.8469 | 0.8469 | |
| 19. | MAJOR (RETD.) DR. MD. REZAUL HAQUE | Sponsor | 1,98,06,780 | 1,98,06,780 | 2.0110 | 2.0110 | |
| 20. | MD. AMINUDDIN | Sponsor | 1,78,79,214 | 1,78,79,214 | 1.8154 | 1.8154 | |
| 21. | MR. MAHMUDUL ALAM, Representative of GLOBAL TRADING CORPORATION LTD. | Director | 2,01,91,434 | 2,01,91,434 | 2.0501 | 2.0501 | |
| | MR. MAHMUDUL ALAM, (Own) | Nominated Director | 0 | 0 | - · | - | |
| 22. | MR. M. KAMAL UDDIN, Representative of LION SECURITIES & INVESTMENT LIMITED | Director | 2,02,89,132 | 2,02,89,132 | 2.0600 | 2.0600 | |
| <u> </u> | MR. M. KAMAL UDDIN (Own) | Nominated Director | 4,201 | 4,201 | 0.0005 | 0.0005 | |
| 23. | MR. MD. SAYEDUR RAHMAN, Representative of PRASAD PARADISE RESORTS LTD. | Director | 2,02,97,189 | 2,02,97,189 | 2.0608 | 2.0608 | |
| | MR. MD. SAYEDUR RAHMAN (Own) | Nominated Director | 1,97,04,789 | 1,97,04,789 | 2.0007 | 2.0007 | |
| 4. | MR. MD. SHAH ALAM | Sponsor | 715 | 715 | 0.0001 | 0.0001 | |
| 5. | M. NURUL AMIN | Sponsor | 22,58,918 | 22,58,918 | 0.2294 | 0.2294 | |
| 6. 7. | MR. MOHAMMAD AZAM | Sponsor' | 279 | 279 | - | | |
| 8. | MRS. FATEMA BEGUM MRS. NARGIS MANNAN | Sponsor | 1,333 | 1,333 | 0.0001 | 0.0001 | - |
| 9. | PROF. DR. M. A. MANNAN | Sponsor Director Sponsor | 1,96,98,712 17,10,969 | 1,96,98,712 17,10,969 | 2.0001 0.1737 | 2.0001 0.1737 | |
| 0. | PhD (Econ.) MD. MAHBUB UL ALAM, Representative of HASAN ABASAN (PVT.) LIMITED | Director | 4,01,04,189 | 4,01,04,189 | 4.0719 | 4.0719 | |
| | MD. MAHBUB UL ALAM (Own) | Nominated Director | 0 | 0 | 0 | 0 | |

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| Sl. | Name of | Status | No of short | | 0/ 05404-1 | C • 1 | | |
| No. | Sponsors/promoters and | (Sponsor/Promoter/ | | as on | 70 OI total | no. of paid- | No. of | Resiste |
| | directors | Director/Sponsor | | | up shares a | as on | shares | |
| | | Director/Nominated | | | | | increased/ decreased | change. |
| | • | Director/Independen | 31.12.2021 | 30.11.2021 | 31.12.2021 | 30.11.2021 | during | chair e. |
| | | t Director/Depositor | (A) | (B) | | 30.11.2021 | reported | • |
| | | Director etc.) | | | - | ĺ | period | . 1 |
| 31. | MR. SADAT SOBHAN | Sponsor | 3,41,709 | 2 41 700 | 0.0045 | | (A)-(B) | 1 |
| 32. | MRS. ZOHRA ALAM | | | 3,41,709 | 0.0347 | 0.0347 | | |
| 33. | PROFESSOR A J M | Sponsor | 59 | 59 | - | - | | |
| 33. | SHAFIUL ALAM | Independent Director | 0 | 0 | - | _ | | |
| | BHUIYAN, Ph.D | | | | | | | ĺ |
| 34. | | | | | | | | |
| 34. | PROFESSOR MOHAMMED | Independent Director | 0 | 0 | - | | | |
| | MIZANUR RAHMAN, Ph.D | | | | j | | | |
| | TOTAL | | 31,58,09,274 | 31,58,09,274 | 32.0649 | 32,0649 | | |

The name of MR. ARSHADUL ALAM (Sl. 08), MR. M. KAMAL UDDIN (Sl. 22) AND MR. SAYEDUR RAHMAN (Sl. 23), are Nominated Directors of the Bank, whose own shares are shown in the statement which are not included in the total holding of shares of Sponsors/Directors.

7. Details of shareholding/unit holding of foreigner, institution and shareholder who holds 5% or more securities outstanding other than sponsors/directors:

| SI. No. | Name of foreigner, institution and shareholder who holds 5% or more other than sponsors/directors | No. of securities held as on end of the month | | % of total no. of paid-up securities as on end of the month | | increased/ | Reason for changes |
|------------|---|---|-------------------|---|------------|--------------------------|-----------------------|
| | | 31.12.2021 (A) | 30.11.2021 (B) | 31.12.2021 | 30.11.2021 | (decreased) (A) – (B) | |
| | NIL | N/A | N/A | N/A | N/A | N/A | N/A |

Thanking you Yours truly,

(Abdul Hannan Khan)

Company Secretary