



সানলাইফ ইনসিওরেন্স কোম্পানী লিমিটেড

SUNLIFE INSURANCE COMPANY LTD

Ref: MD/DSE/DEC/2021

Dated: 05-01-2022

THE CHIEF REGULATORY OFFICER

Dhaka Stock Exchange Limited

Dhaka

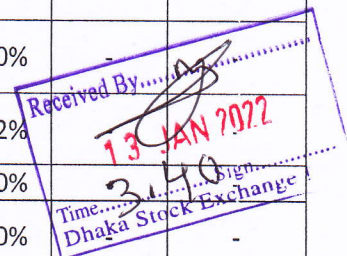
Subject: Report on shareholding/unit holding of the sponsors/directors, foreigners, institutions and shareholders who hold 5% or more of listed securities.

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 : **SUNLIFE INSURANCE COMPANY LIMITED**
2. Applicable Month : 31-12-2021 (December)
3. Total paid-up capital (Tk.) : 35,76,06,900
4. No. of total paid-up securities : 35760690
5. % of paid-up capital held by :
A. Sponsors/promoters and directors: 40.80%
B. Govt.: 0% C. Institute: 25.06% D. Foreign: 0% E. Public: 34.14 %
6. Details of shareholding/unit holding of sponsors/directors:

Sl. No.	Name	Status (Sponsor/Pro moter/ Director/ Sponsor Director/ Nominated Director/Indep endent 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) during reported period (A) – (B)	Reason for changes
			Reporting month (A)	Previous month (B)	Reporting month	Previous month		
1	Mrs. Rubina Hamid	Sponsor Director	1906760	1906760	5.33%	5.33%	-	-
2	Rahat Maleque	Director	3049800	3049800	8.53%	8.53%	-	-
3	Dr. Kazi Aktar Hamid	Sponsor Director	786378	786378	2.20%	2.20%	-	-
4	Mrs. Fouzia Maleque	Sponsor Director	1224000	1224000	3.42%	3.42%	-	-
5	Md. Mofizur Rahman	Sponsor Director	1000679	1000679	2.80%	2.80%	-	-
6	Advocate Shaila Ferdous	Director	1007429	1007429	2.82%	2.82%	-	-
7	Mr. Ryan Hamid	Director	751214	751214	2.10%	2.10%	-	-
8	Mrs Shabana Maleque	Sponsor Director	715213	715213	2.00%	2.00%	-	-
9	Adv. Abdus Salam	Independent Director	0.00	0.00	0.00	0.00	-	-





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10	Mr. Joynal Abedin FCA	Independent Director	0.00	0.00	0.00	0.00	-	-
11	Mr. Zahid Maleque	Sponsor	2958000	2958000	8.27%	8.27%	-	-
12	Mr Saidur Rahman Khan	Sponsor	395029	395029	1.11%	1.11%	-	-
13	Mr. Mustaque Ahmed	Sponsor	794672	794672	2.22%	2.22%	-	-
Total			14589174	14589174	40.80%	40.80%	-	-

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

Sl. 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		No. of securities increased/ (decreased) during reported period (A) – (B)	Reason for changes
		Reporting month (A)	Previous month (B)	Reporting month	Previous month		
1	ICB	5849709	5849709	16.36%	16.36%	-	

Yours faithfully,

(Md. Nurul Islam)
Chief Executive Officer

Copy to:
Managing Director
CHITTAGONG STOCK EXCHANGE LTD.