Ref: MD/DSE/JULY/2022

Dated: 03-08-2022

THE CHIEF REGULATORY OFFICER

Dhaka Stock Exchange Limited Dhaka

<u>Subject:</u> 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

: 31-07-2022 (July)

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: 22.68%

D. Foreign:

0% E. Public: 36.52 %

6. Details of shareholding/unit holding of sponsors/directors:

SI. No.	Name	Status (Sponsor/Promoter/ Director/ Sponsor Director/ Nominated Director/Independent 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		increased/	
			Reporting month (A)	Previous month (B)	Reporting month	Previous month	(decreased) during reported period (A) – (B)	Reason for changes
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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সানলাইফ ইনসিওরেন্স কোম্পানী লিমিটেড SUNLIFE INSURANCE COMPANY LTD

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:

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 paid-up securities d of the month	increased/	Reason for changes
		Reporting month (A)	Previous month (B)	Reporting month	Previous month	(decreased) during reported period (A) – (B)	
1	ICB	5390721	5849709	15.07%	16.36%	458988	Sale
2	MD ABU TAHER SHIKDER	1853714	348227	5.18%	0.97%	1505487	BUY

Yours faithfully,

(Md. Nurul Islam)

Chief Executive Officer

Copy to:

Managing Director

CHITTAGONG STOCK EXCHANGE LTD.