

DETAILS OF SHAREHOLDING POSITION (As on January 31, 2026)

Sl. No.	Share Held by	Status	Number of ordinary Shares held	Percentage (%) of Holding
A. Sponsors/Directors				
1	Mr. Neaz Rahman Shaqib	Managing Director	5,420,955	6.81%
2	Mr. Md. Siddiquir Rahman	Sponsor	14,778,996	18.57%
3	Mr. Md. Shafiquzzaman	Sponsor	208,144	0.26%
4	Mr. Md. Hafizur Rahman	Nominated Director (Nominated by Excel FARMGANIC Limited)	3,184,000	4.00%
5	Mr. Md. Ayub Ali			
6	Mr. Md. Hafizur Rahman	Nominated Director (Nominated by Arcturus Limited)	1,601,000	2.01%
7	Mr. Md. Abdul Haque Sarder, FCS, FCA	Independent Director	-	-
8	Mr. A.T.M Sarrowar Kamal Chowdhury	Independent Director	-	-
9	Mr. Mohammed Enamul Hye, FCS	Independent Director	-	-
10	Mrs. Naima Sultana, FCA	Independent Director	-	-
Total (Sponsors/Directors)			25,193,095	31.65%
B. General Shareholders			41,240,745	51.81%
C. Institutions			13,161,541	16.54%
D. Foreign			0.00	0.00%
Total			79,595,381	100.00%

DETAILS OF SHAREHOLDINGS POSITION OF SPONSORS/DIRECTORS, TRADING OF SHARES, DECLARATION AND STATUS REPORT OF BUY/SALE BY THEM

Sl. No.	Name	Status	Number of ordinary Shares held	Percentage (%) of Holding	Trading of Shares	Declaration	Status Report of buy/ sale
1	Mr. Neaz Rahman Shaqib	Managing Director	5,420,955	6.81%	N/A	N/A	N/A
2	Mr. Md. Siddiquir Rahman	Sponsor	14,778,996	18.57%	N/A	N/A	N/A
3	Mr. Md. Shafiquzzaman	Sponsor	208,144	0.26%	N/A	N/A	N/A
4	Mr. Md. Hafizur Rahman	Nominated Director (Nominated by Excel FARMGANIC Limited)	3,184,000	4.00%	N/A	N/A	N/A
5	Mr. Md. Ayub Ali						
6	Mr. Md. Hafizur Rahman	Nominated Director (Nominated by Arcturus Limited)	1,601,000	2.01%	N/A	N/A	N/A
7	Mr. Md. Abdul Haque Sarder, FCS, FCA	Independent Director	N/A	N/A	N/A	N/A	N/A
8	Mr. A.T.M Sarrowar Kamal Chowdhury	Independent Director	N/A	N/A	N/A	N/A	N/A
9	Mr. Mohammed Enanul Hye, FCS	Independent Director	N/A	N/A	N/A	N/A	N/A
10	Mrs. Naima Sultana, FCA	Independent Director	N/A	N/A	N/A	N/A	N/A

