

eGeneration Ltd.

Shareholding Status

Shareholding Structure as of 30 November 2023:

| Shareholder's Group | No. of Shares | % of Shareholding |
|----------------------------|----------------------|--------------------------|
| Sponsor and Directors | 28,327,803 | 37.77% |
| Local Institutions | 22,411,040 | 29.88% |
| Foreign | 403,099 | 0.54% |
| General Public | 23,858,058 | 31.81% |
| Total | 75,000,000 | 100% |

Detail Shareholding Position of Sponsors and Directors as of 30 November 2023:

| Sl No. | Name | Status | No. of Shares | % of Shareholding |
|---------------|--|---|----------------------|--------------------------|
| 1. | Mr. Shameem Ahsan | Director (Managing Director) | 17,033,683 | 22.71% |
| 2. | Ms. Syeda Kamrun Nahar Ahmed | Director | 6,003,283 | 8.00% |
| 3. | eGeneration Sourcing Limited | Director | 4,014,082 | 5.35% |
| 4. | Mr. Rashed Mahmud | Sponsor | 994,675 | 1.33% |
| 5. | Mr. S M Ashraful Islam | Chairman (Nominated Director of eGeneration Sourcing Limited) | 282,080 | 0.38% |
| 6. | Mr. Ariful Hasan | Independent Director | - | - |
| 7. | Mr. Md. Eshaque Ali Khondakar FCA, LL. B | Independent Director | - | - |
| 8. | Dr. Mohammed Shafiul Alam Khan | Independent Director | - | - |
| 9. | Dr. Md. Musfiqur Rahman FCMA | Independent Director | - | - |
| Total | | | 28,327,803 | 37.77% |