

## eGeneration Ltd.

### Shareholding Status

#### **Shareholding Structure as of 30 April 2024:**

<b>Shareholder's Group</b>	<b>No. of Shares</b>	<b>% of Shareholding</b>
Sponsor and Directors	23,545,723	31.39%
Local Institutions	27,904,611	37.21%
Foreign	414,099	0.55%
General Public	23,135,567	30.85%
<b>Total</b>	<b>75,000,000</b>	<b>100%</b>

#### **Detail Shareholding Position of Sponsors and Directors as of 30 April 2024:**

<b>Sl No.</b>	<b>Name</b>	<b>Status</b>	<b>No. of Shares</b>	<b>% of Shareholding</b>
1.	Mr. Shameem Ahsan	Director (Managing Director)	16,033,683	21.38%
2.	Ms. Syeda Kamrun Nahar Ahmed	Director	5,003,283	6.67%
3.	eGeneration Sourcing Limited	Director	1,514,082	2.02%
4.	Mr. Rashed Mahmud	Sponsor	994,675	1.33%
5.	Mr. S M Ashraful Islam	Chairman (Nominated Director of eGeneration Sourcing Limited)	-	-
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	-	-
<b>Total</b>			<b>23,545,723</b>	<b>31.39%</b>