

## eGeneration Ltd.

### Shareholding Status

#### **Shareholding Structure as of 31 December 2023:**

<b>Shareholder's Group</b>	<b>No. of Shares</b>	<b>% of Shareholding</b>
Sponsor and Directors	28,327,803	37.77%
Local Institutions	21,630,544	28.84%
Foreign	403,099	0.54%
General Public	24,638,554	32.85%
<b>Total</b>	<b>75,000,000</b>	<b>100%</b>

#### **Detail Shareholding Position of Sponsors and Directors as of 31 December 2023:**

<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)	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	-	-
<b>Total</b>			<b>28,327,803</b>	<b>37.77%</b>