Annexure-D

THE PATTERN OF SHAREHOLDING

as on December 31, 2025

Categories	Name	Status	No. of Shares held	% of holding
(a) Parent or Subsidiary or Associated Companies and other related parties	Nil			
(b) Directors, Chief Executive Officer, Company Secretary, Chief Financial Officer, Head of Internal Audit and Compliance and their spouses and minor children	Mr. Ahmed Ataul Hakeem, FCMA	Independent Director & Chairman	Nil	Nil
	Ms. Ramisa Maisha (Nominated by M/S. Radiovision)	Director	M/S. Radiovision holds 2,883,529 no. of shares	2.004
	Ms. Nazneen Sultana	Independent Director	Nil	Nil
	Mr. Md. Kamruzzaman Khan (Nominated by LankaBangla Finance PLC)	Director	Mr. Md. Kamruzzaman Khan holds 5,050 no. of shares	0.0035
			LankaBangla Finance PLC holds 8,172,780 no. of shares	5.680
	Dr. Shahnoaz Mohammed Akbar (Nominated by MIDAS)	Director	MIDAS is holding 43,238,534 no. of shares	30.049
	Mr. Mustafizur Rahman	Managing Director	Nil	Nil
	Mr. Tanvir Hasan, FCA	DMD & Company Secretary	Nil	Nil
	Mr. Mohammad Ashiqur Rahman	Chief Financial Officer	Nil	Nil
	Mr. Mohammad Taimur Chowdhury	In-charge, ICC Department	Nil	Nil
(c) Executives	Mr. Mohammod Monirul Islam	Deputy Managing Director	Nil	Nil
	Mr. Abul Kalam Azad	GM, Head of SAM	Nil	Nil
	Mr. Muhammad Shohidur Rahman	DGM, Head of CRM	Nil	Nil
	Mr. Md. Omer Farooque	AGM, Incharge of Islampur Branch	Nil	Nil
	Mr. Abu Mirja Md. Sayem	Senior Manager & Head of IT	Nil	Nil
(d) Shareholders holding ten percent (10%) or more voting interest in the company	MIDAS	Sponsor	43,238,534	30.049
	LankaBangla Investment Limited	Shareholder	19,142,807	13.304

SHAREHOLDING COMPOSITION

as on December 31, 2025

Sponsors and Directors	Institute	Foreign	General Public
38.360%	26.377%	0.422%	34.841%

Annexure-E

REPORT ON SHAREHOLDING OF MIDAS FINANCING PLC
AS ON DECEMBER 31, 2025

Sl. No.	Name	Status	No. of Shares	% of Shareholding
1	MIDAS	Sponsor and Director	43,238,534	30.049
2	LankaBangla Finance PLC	Director	8,172,780	5.680
3	LankaBangla Investment Limited	Shareholder	19,142,807	13.304
4	LankaBangla Securities Limited	Shareholder	13,360,833	9.285
5	M/S. Radiovision	Director	2,883,529	2.004
6	Other Institutions		5,450,910	3.788
7	Ms. Rokia Afzal Rahman	Sponsor	116,600	0.081
8	Mr. Mohammed Ikramullah	Sponsor	77,481	0.054
9	Engineers & Consultants BD. Ltd.	Sponsor	707,489	0.492
10	Foreign		607,244	0.422
11	Public		50,134,300	34.841
		Total	**143,892,507**	**100.000**

SUMMARY
as on December 31, 2025

Sl. No.	Name of Shareholders	No. of Shares	% of Shareholding	Remarks
1	MIDAS	43,238,534	30.049	
2	LankaBangla	40,676,420	28.269	LankaBangla Finance PLC, LankaBangla Investment Limited and LankaBangla Securities Limited.
3	M/S. Radiovision	2,883,529	2.004	
4	Sponsor and Directors	901,570	0.627	Other than MIDAS and LankaBangla Finance PLC. and M/S. Radiovision
5	Institutions	5,450,910	3.788	Other than LankaBangla Investment Limited and LankaBangla Securities Limited
6	Foreigner	607,244	0.422	
7	Public	50,134,300	34.841	
	Total	**143,892,507**	**100.000**	