

## DIRECTORS RELATED INFORMATION

S/I.	Name	Designation	Father's, Mother's & Spouse Name	Address		Date of first appointment	Date of last appointment/ Re-appointment	Intervals Between each subsequent appointment	Percentage of shareholding of the Director and his/ her family members of the total shares of the company as on 31.12.2023
				Business	Permanent				
1.	Mr. Abu Sadek Md. Sohel	Chairman	S/o. Late Md. Afazuddin & Mrs. Mahilon Nessa Spouse: Hosne Ara Begum	PREMIER LEASING & FINANCE LIMITED, Happy Rahman Plaza (5 <sup>th</sup> Floor), 25-27, Kazi Nazrul Islam Avenue, Bangla Motor Crossing, Dhaka - 1000.	Vill.: Kandapara, P.O.: Chiram, P.S.: Barhatta, District: Netrakona - 2440.	22.04.2019	22.04.2019	-	-
2.	Engineer M. Rabiul Huq	Vice Chairman	S/o. Late Mohammad Anwarul Huq & Mrs. Ayesha Begum Spouse: Mrs. Nighat Ara		13/22, Babar Road, Mohammadpur, Dhaka - 1207.	26.09.2001	11.07.2019	21.01.2012 to 27.11.2017	2.00%
3.	Barrister Mehnaz Mannan	Director	D/o. Late Mr. Abdul Mannan & Late Mrs. Nilufar Mannan Spouse: Barrister Nasiruddin Ahmed Ashim		House-23A, Road-01, Dhanmondi R/A, Dhaka	01.09.2008	01.08.2023	29.07.2019 to 31.07.2023	2.64%
4.	Engineer Abu Zafar Mohammad Akramul Haq	Director	S/o. Late Abu Zafar Mozammel Haq & Late Arefa Haq Spouse: Mrs. Anjum Akram		House # 67/B (4th Floor), Road # 12/A, Dhanmondi R/A, Dhaka - 1209.	26.09.2001	11.07.2019	-	2.52%
5.	Mr. Juned Ahmed	Director	S/o. Late Abdur Razzaque & Razia Begum Spouse: Sabiha Ahmed		82/ Gha, Hatimbag, Shibgonj, Sylhet - 3100.	30.10.2010	15.02.2022	10.01.2015 to 14.02.2022	2.22%
6.	Mrs. Farzana R. Shahabuddin	Director	D/o. Late M.A. Bashar & Late Rehana Bashar Spouse: Mr. Md. Shahabuddin		House # 15/A, Road # 50 Gulshan - 2, Dhaka - 1212.	03.06.2017	30.09.2020	-	2.04%
7.	Dr. Rezwatul Huque Khan	Independent Director	S/o. Mr. Fazlul Huque Khan & Ziaun Nahar		268, Binapani Girls' School Road, Gopalganj - 8100.	30.12.2020	30.12.2020	-	-
8.	Mr. Md. Fazlur Rahman	Managing Director	S/o. Late Md. Abdul Mannan & Late Rahima Khatoon Spouse: Kazi Tanbira Rahman		Plot No.: 592/C, Block - C, Malibag Chowdhurypara, Dhaka - 1219.	29.03.2022	29.03.2022	-	-