

RAK/CS/Share/76/2023 May 6, 2023

The Chief Regulatory Officer Dhaka Stock Exchange Limited Dhaka

Subject: Report on shareholding/unit holding of the sponsors/directors, foreigners, institutions and shareholders who hold 5% or more of listed securities.

Sir.

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Pursuant to the regulation 35 (2) of the Dhaka Stock Exchange (Listing) Regulations, 2015, we hereby submit the statement of shareholding position as per following format:

Name of the Issuer/Mutual Fund/Collective Investment Scheme (CIS): RAK Ceramics (Bangladesh) Limited

Applicable Month: 30 April, 2023

Total paid-up capital (Tk.): 4,279,687,010.00

No. of total paid-up securities: 427,968,701

% of paid-up capital held by:

A. Sponsors/promoters and directors: 72.08

B. Govt.: Nil C. Institute: 16.30 D. Foreign: 0.00 E. Public: 11.62

Sponsor

Sponsor

Nominated Director

Nominated Director

Independent Director

Details of shareholding position of sponsors/directors: Reason for changes No. of % of total no. of paid-up No. of securities held as on Status Name securities as on end of the shares (Sponsor/promoter/ Director/Sponsor end of the month increased/ month (decrease Director/Nominated 30.04.2023 30.04.2023 31.03.2023 31.03.2023 d) during Director/Independe (B) (B) (A) reported period (A)-(B) Director/Depositor Director etc.) 68.1327 68.1327 291,586,431 291,586,431 RAK Ceramics PSC, UAE Sponsor 1 3.9479 16,895,824 3.9479 Mr. S.A.K. Ekramuzzaman, Sponsor Director 16,895,824 2 Managing Director H.H Sheikh Saud Bin Saqr Al 0.00000794 0.00000794 Sponsor 34 Qassimi 0.00000794 0.00000794 34 Sheikh Omar Bin Saqr Al Qassimi Sponsor 34 4 0.00000794 0.00000794 34 34 Sheikh Ahmed Bin Humaid Al Sponsor 5 0.00000374 16 0.00000374 Mr. Abdallah Massaad, Chairman (Nominee of RAK Ceramics PSC, 16 Sponsor and Nominated Director 0.00000374 16 0.00000374 16 Mr. Manoj Aheeray Sponsor

0.00000374

0.00000374

Nil

Nil

72.0806

16

16

Nil

Nil

Nil

308,482,421

0.00000374

0.00000374

Nil

Nil

Exchange Ltd

72.0806

Dhaka Stoc

7.Detail of shareholding/unit holding of foreigner, institution and shareholder who holds 5% or more securities outstanding other

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Nil

Nil

Nil

308,482,421

SI. No.	Name of foreigner, institution and shareholders who holds 5% or more other than sponsors/directors	No. of securities held as on end of the month		% of total no. of paid-up securities as on end of the month		No. of securities increased/(decreased) during reported period (A) - (B)	Reason for changes
		30.04.2023 (A)	31.03.2023 (B)	30.04.2023	31.03.2023	reported period (A) - (b)	Changes
	Nil						

Yours faithfully,

Dr. Khater Massaad

Mr. Hamad Abdullah Al Muttawa

Mr. Wassim Moukahhal, (Nominee

of RAK Ceramics PSC, UAE)

Mr. Pramod Kumar Chand,

Director (Nominee of RAK Ceramics PSC, UAE)

Mr. Mohd. Shafiul Azam

(Muhammad Shahidul Islam FCS)

Company Secretary

RAK Ceramics (Bangladesh) Limited

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