



Shareholding Composition

- Name of the Company : Bangladesh Thai Aluminium Limited.
- Applicable Month: 31 May, 2019
- Total paid-up capital (Tk.): 124,05,36,410
- No. of total paid-up shares: 12,40,53,641
- % of paid-up capital held by:

| A. Sponsors/Promoters and Directors | B. Govt : | C. Institute : | D. Foreign : | E. Public : |
|-------------------------------------|-----------|----------------|--------------|-------------|
| 3,50,24,935 | Nil | 2,31,60,805 | 11,02,050 | 6,47,65,851 |
| 28.23% | Nil | 18.67% | 0.89% | 52.21% |

6. Details of shareholding/unit holding of sponsors/directors:

| Sl. No. | Name | Status (Sponsor/Promoter/ Director/ Sponsor Director/ Nominated Director/Independent Director/ Depositor Director etc.) | 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 |
|--------------|-------------------------------------|---|---|--------------------------------|---|----------------------------|---|--------------------|
| | | | Reporting month (A) 31.05.19 | Previous month (B) 30.04.19 | Reporting month 31.05.19 | Previous month 30.04.19 | | |
| a) | Mr. Zahid Maleque | Sponsor | 1,20,67,029 | 1,20,67,029 | 9.72% | 9.72% | Nil | |
| b) | Mrs. Rubina Hamid | Director | 28,99,176 | 28,99,176 | 2.34% | 2.34% | Nil | |
| c) | Mrs. Shabana Maleque | Director | 24,81,272 | 24,81,272 | 2% | 2% | Nil | |
| d) | Mrs. Fouzia Maleque | Sponsor | 15,97,576 | 15,97,576 | 1.29% | 1.29% | Nil | |
| e) | ICB | Director | 1,59,79,882 | 1,59,79,882 | 12.88% | 12.88% | Nil | |
| f) | Mr. Md. Nazrul Islam Khan | (Representative of ICB) | Nil | Nil | | | | |
| g) | Dr. Kalyan Krishna Chakraborty, FCA | Independent Director | Nil | Nil | | | | |
| h) | Mr. Md Rabiul Alam, ACS | Independent Director | Nil | Nil | | | | |
| Total | | | 3,50,24,935 | 3,50,24,935 | 28.23% | 28.23% | Nil | |

7. Details of shareholding/unit holding of foreigner, institution and shareholder who holds 5% or more securities outstanding other than sponsors/directors : Nil

Bangladesh Thai Aluminium Ltd.

Ashim Kumar Barua
Company Secretary