

### Shareholding Composition

1. Name of the Company : Bangladesh Thai Aluminium Limited.
2. Applicable Month: 30 April, 2025
3. Total paid-up capital (Tk.): 127,77,52,500
4. No. of total paid-up shares: 12,77,75,250
5. % of paid-up capital held by:

| A. Sponsors/Promoters and Directors | B. Govt : | C. Institute : | D. Foreign : | E. Public : |
|-------------------------------------|-----------|----------------|--------------|-------------|
| 3,72,81,407                         | Nil       | 77,81,690      | 17,44,286    | 8,09,67,867 |
| 29.18%                              | Nil       | 6.09%          | 1.36%        | 63.37%      |

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

| Sl. No.      | Name                            | Status<br>(Sponsor/Promoter/<br>Director/ Sponsor<br>Director/ Nominated<br>Director/Independent<br>Director/ Depositor<br>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)<br>30.04.2025             | Previous month (B)<br>31.03.2025 | Reporting month<br>30.04.2025                               | Previous month<br>31.03.2025 |   |                    |
| a)           | Mr. Zahid Maleque               | Sponsor   | 1,24,29,038                                   | 1,24,29,038                      | 9.72%   | 9.72%                        | NIL   |                    |
| b)           | Mrs. Rubina Hamid               | Director  | 29,86,150                                     | 29,86,150                        | 2.34%   | 2.34%                        | NIL   |                    |
| c)           | Mrs. Shabana Maleque            | Director  | 25,55,710                                     | 25,55,710                        | 2%  | 2%                           | NIL   |                    |
| d)           | Mrs. Fouzia Maleque             | Sponsor   | 16,45,503                                     | 16,45,503                        | 1.29%   | 1.29%                        | NIL   |                    |
| e)           | ICB                             | Director  | 1,76,65,006                                   | 1,76,65,006                      | 13.83%  | 13.83%                       | NIL   |                    |
| f)           | Mr. Md. Shariqul Anam           | (Representative of ICB)   | Nil   | Nil                              | Nil   | Nil                          | Nil   |                    |
| g)           | Mr. Ruhul Ameen, FCMA           | Independent Director  | Nil   | Nil                              | Nil   | Nil                          | Nil   |                    |
| h)           | Prof. Muhammad Mohiuddin (Retd) | Independent Director  | Nil   | Nil                              | Nil   | Nil                          | Nil   |                    |
| <b>Total</b> |                                 |   | <b>3,72,81,407</b>                            | <b>3,72,81,407</b>               | <b>29.18%</b>   | <b>29.18%</b>                | <b>NIL</b>  |                    |

Bangladesh Thai Aluminium Ltd.



Sk. Ashiqur Rahman  
Company Secretary