

## a) Shares held by the Directors and their spouses as on 31 December 2017:

Name of Director	Status	Nos. of Shares	Name of Spouse	Nos. of Shares	Remarks
Mr. M. A. Rouf JP	Chairman	10,212,163	Mrs. Evelyn Rouf	-	-
Mr. Md. Hedayetullah	Vice-Chairman	10,198,976	Mrs. Afia Hedayetullah	-	-
Mr. Syed Manzur Elahi (Founding Chairman)	Director	18,793,233	Mrs. Niloufer Manzur	425	-
Dr. Arif Dowla (Representing Advanced Chemical Industries Ltd.)	Director	28,791	Mrs. Rumana Rashid Dowla	-	16,988,498 Shares held by ACI Ltd.
Mr. Rashed Ahmed Chowdhury (Representing Associated Builders Corporation Ltd.)	Director	2,804,413	Mrs. Yasmin Chowdhury	-	25,482,776 shares held by ABC Ltd.
Mr. Md. Abdul Malek	Director	10,290,519	-	-	-
Mr. Md. Wakiluddin	Director	10,202,422	-	-	-
Mrs. Khwaja Nargis Hossain	Director	10,193,426	Al-haj Syed Abul Hossain	14,616,045	-
Mr. Anjan Chowdhury (Representing ASTRAS Ltd.)	Director	6,407,261	Mrs. Monira Munni Chowdhury	-	12,741,347 shares held by Astras Ltd.
Mr. Q. A. F. M. Serajul Islam (Representing Pioneer Insurance Company Ltd.)	Director	-	Mrs. Salina Akhtar	-	33,092,421 Shares held by Pioneer In. Co. Ltd.
Mr. Anwarul Amin	Independent Director	-	Mrs. Razia Khan Amin	-	-
Dr. Sultan Hafeez Rahman	Independent Director	-	Mrs. Zakia Rahman	-	-

**Ownership Composition:**

As on December 31, 2017, the Sponsors and Directors of MTB held 36.62% of the total paid up shares, whereas Institutions and General Public held 22.27% and 41.11%, respectively:

Sl.	Type of Owners	No. of Shares	Values of Shares in BDT	(%) of Holding
1	Sponsor, Directors	186,651,665	1,866,516,650	36.6231
2	Institutions	113,496,829	1,134,968,290	22.2693
3	General Public	209,507,540	2,095,075,400	41.1076
<b>Grand Total</b>		<b>509,656,034</b>	<b>5,096,560,340</b>	<b>100.00</b>

Holdings	No. of Shareholders	No. of Shares	Value of Shares in BDT	Total Holdings %
Less than 499 shares	2,776	463,269	4,632,690	0.091
500 to 5,000 shares	3,219	6,133,343	61,333,430	1.204
5,001 to 10,000 shares	482	3,367,394	33,673,940	0.661
10,001 to 20,000 shares	341	4,610,036	46,100,360	0.905
20,001 to 30,000 shares	125	2,985,020	29,850,200	0.586
30,001 to 40,000 shares	68	2,380,724	23,807,240	0.467
40,001 to 50,000 shares	45	2,004,517	20,045,170	0.393
50,001 to 100,000 shares	101	7,416,956	74,169,560	1.455
100,001 to 1,000,000 shares	133	37,045,814	370,458,140	7.269
Over 1,000,000 shares	71	443,248,961	4,432,489,610	86.970
<b>Total</b>	<b>7,361</b>	<b>509,656,034</b>	<b>5,096,560,340</b>	<b>100.00</b>

Top ten shareholders of the Bank as of December 31, 2017:

Sl.	Name of the Shareholder	Total Shares Held	Holding %
01	Pioneer Insurance Company Ltd.	33,092,421	6.4931
02	Associated Builders Corp. Ltd.	25,482,776	5.0000
03	Mahbub Ahmed	23,866,601	4.6829
04	TS Holdings Ltd	20,313,326	3.9857
05	TS Transformers Ltd	23,260,791	4.5640
06	Mr. Syed Manzur Elahi	18,793,233	3.6874
07	ACI Limited	16,988,498	3.3333
08	Mr. Alhaj Syed Abul Hossain	14,616,045	2.8678
09	Astras Limited	12,741,347	2.5000
10	Mr. Abu Naser Md Yeahea	11,988,750	2.3523

b) Shares held by the Chief Executive Officer, Company Secretary, Head of ICCD and Chief Finance Officer and their spouses and minor children as on 31 December 2017 :

Name	Status	Number of Shares	Remarks
Mr. Anis A. Khan	Managing Director & CEO	5,327	-
Mrs. Monowar Anis Khan		1,978	Spouse of MD & CEO
Mr. Goutam Prosad Das	Deputy Managing Director & Group Head of ICC	-	No shares held by spouse and minor children
Mr. Sayed Abul Hashem	SEVP & Group Chief Financial Officer	-	"
Mr. Malik Muntasir Reza	EVP & Company Secretary	-	"

c) Shares held by top five salaried employees other than the Chief Executive Officer, Company Secretary, Head of ICCD and Chief Financial Officer as on 31 December 2017:

Name of Executive	Status	Number of Shares
Mr. Md. Hashem Chowdhury	Additional Managing Director & COO	29,234
Mr. Md. Zakir Hussain	Deputy Managing Director & GCRO	-
Mr. Syed Rafiqul Haq	Deputy Managing Director & CBO	-

d) Share holdings 10% or more voting interest in the Company: N/A