

Ref: PLICL/HO/CS/8SE-Info/033/01-2022/ 23 26

February 07, 2022

Hon'ble Chairman
Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
E-6/C, Agargaon, Sher-e-Bangla Nagar
Dhaka-1207, Bangladesh.

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

Sir.

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:

1. Name of the Issuer: Progressive Life Insurance Co. Ltd.

2. Applicable Month: January 2022

3. Total paid-up capital (Tk.): 16,64,31,660/-

4. No. of total paid-up securities: 16643166 Shares

5. % of paid-up capital held by:

A. Sponsors/promoters and directors: 38.82 B. Govt.: 0 C. Institute: 10.75 D. Foreign: 0 E: Public: 50.43

6. Details of shareholding of sponsors/directors:

|       | Name of Sponsors/<br>Promoters and Directors | 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-<br>up securities as on end<br>of the month |                                 | No. of<br>securities<br>increased/                     | Reason for changes |  |
|-------|--|---|---|--|--|---------------------------------|--|--------------------|--|
|       |  |   | Reporting<br>month<br>31.01.2022<br>(A)       | Previous<br>month<br>31.12.2021<br>(B) | Reporting<br>month<br>31.01.2022                                   | Previous<br>month<br>31.12.2021 | decreased<br>during<br>reported<br>period<br>(A) – (B) |                    |  |
| 01    | Mr. Zakariya Ahad                            | Sponsor Shareholder   | 504,336                                       | 504,336                                | 3.03%  | 3.03%                           |  |                    |  |
| 02    | Mr. Gulam Mostafa Ahmed                      | Sponsor Director  | 504,336                                       | 504,336                                | 3.03%  | 3.03%                           |  |                    |  |
| 03    | Mr. Abdul Karim                              | Sponsor Director  | 362,909                                       | 362,909                                | 2.18%  | 2.18%                           |  |                    |  |
| 04    | Mr. Abdul Malik                              | Sponsor Director  | 605,202                                       | 605,202                                | 3.64%  | 3.64%                           |  | 1                  |  |
| 05    | Mr. Babel Miah                               | Sponsor Shareholder   | 554,770                                       | 554,770                                | 3.33%  | 3.33%                           | 11212  |                    |  |
| 06    | Mr. Kamal Miah                               | Sponsor Shareholder   | 348,760                                       | 348,760                                | 2.10%  | 2.10%                           |  |                    |  |
| 07    | Mr. Mezanur Rahman                           | Sponsor Director  | 403,467                                       | 403,467                                | 2.42%  | 2,42%                           |  |                    |  |
| 08    | Mr. Bajloor Rashid                           | Sponsor Director  | 504,336                                       | 504,336                                | 3.03%  | 3.03%                           |  |                    |  |
| 09    | Mr. Mahmadur Rashid                          | Sponsor Director  | 554,770                                       | 554,770                                | 3.33%  | 3.33%                           |  |                    |  |
| 10    | Mr. Pradip Sen                               | Sponsor Shareholder   | 200,832                                       | 200,832                                | 1.21%  | 1.21%                           |  |                    |  |
| 11    | Mr. Nasir Ali Shah                           | Sponsor Director  | 1,305,797                                     | 1,305,797                              | 7.85%  | 7.85%                           |  |                    |  |
| 12    | Mrs. C. F Shah                               | Sponsor Director  | 611,254                                       | 611,254                                | 3.67%  | 3.67%                           |  |                    |  |
| Total |  |   | 6460769                                       | 6460769                                | 38.82%   | 38.82%                          |  |                    |  |



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## PROGRESSIVE LIFE INSURANCE COMPANY LTD. প্রগ্রেসিভ লাইফ ইনসিওরেন্স কোম্পানী লিমিটেড

National Scout Bhaban (5th, 6th, 7th & 8th Floor), 60, Anjumn Mufidul Islam Road Kakrial, Dhaka-1000. GPO Box No. 2376, Tel: 222228530, 222221277, 49350301 E-mail: progress@bdcom.com, info@progressivelife.com.bd Website: www.progressivelife.com.bd, Mob: 01713430000 Fax: 88-02-48315373, Hot Line: 01841512277, 01841512288

জাতীয় স্কাউট ভবন (৬৯, ৭ম, ৮ম ও ৯ম তলা), ৬০ আজুমান মুফিদুল ইসলাম রোড, কাকরাইল ঢাকা-১০০০, জি পি ও বস্ত্র নং-২৩৭৬। ফোন ঃ ২২২২২৮৫৩০, ২২২২২১২৭৭, ৪৯৩৫০৩০১ ই-মেইল ঃ progress@bdcom.com, Website: www.progressivelife.com.bd মোবাইল ঃ ০১৭১৩৪৩০০০০, ফ্যাক্স ঃ ৮৮-০২-৪৮৩১৫৩৭৩ ইট লাইন নং ঃ ০১৮৪১৫১২২৭৭, ০১৮৪১৫১২২৮৮



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

| SI.<br>No. | Name of foreigner, institution<br>and shareholder who hold 5%<br>or more than Sponsors/ | No. of securities held as on end of the month |  | % of total no. of paid-up<br>securities as on end of the<br>month |                                 | No. of securities<br>increased/<br>decreased | Reason for changes |
|------------|---|---|--|---|---------------------------------|--|--------------------|
|            | Directors   | Reporting<br>month<br>31.01.2022<br>(A)       | Previous<br>month<br>31.12.2021<br>(B) | Reporting<br>month<br>31.01.2022                                  | Previous<br>month<br>31.12.2021 | during<br>reported<br>period<br>(A) – (B)    |                    |
|            | Nil   | Nil   | Nil                                    | Nil   | Nil                             | Nil  |                    |

Kindly acknowledge the receipt.

Yours faithfully

For and On behalf of Progressive Life Insurance Co. Ltd.

Ajit Chandra Aich

CEO

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