Reporting on Shareholding/Unit Holding of the Sponsors/Directors, Foreigners, Institutions and Shareholders who hold 5% or more of the Listed Securities

1. Name of the Issuer : SINGER BANGLADESH LIMITED

Applicable Month : 31/12/2018
 Total paid-up capital (Tk) : 766,944,910
 No. of total paid-up shares : 76,694,491

5. % of paid-up capital held by:

| A. Sponsors/promoters and directors | · · · · · · · · · · · · · · · · · · · | | D. Foreign: | E. Public: | |
|-------------------------------------|---------------------------------------|------|-------------|------------|--|
| 57 | 0 | 14.8 | 7.42 | 20.78 | |

5. Details of shareholding of sponsors/promoters and directors:

| SI. No. | Name of the Sponsors/Promoters and Directors | Status (sponsor/promoter/ directors/Sponsor Director/Nominated Director/ Independent Director/Depositor Director etc.) | No. of Shares Held as on end of the month | | % of total no. of paid-up shares as on end of the month | | No. of securities increased/ (decreased) | Reason of changes |
|------------|--|--|---|------------|---|------------|---|-------------------|
| | | | 31-12-2018 | 30-11-2018 | 31-12-2018 | 30-11-2018 | ` during ' | |
| | | | (A) | (B) | | | | |
| 1 | Retail Holdings Bhold B.V. | - Sponsor | 28,373,941 | 28,373,941 | 37.00 | 37.00 | - | |
| 2 | Retail Holdings Bhold B.V. (Non-remittable Shares) | - Sponsor | 15,333,242 | 15,333,242 | 20.00 | 20.00 | - | |
| 3 | Late S. M. Saifuddin | - Promoter | 3,065 | 3,065 | - | - | - | |
| 4 | Late Badruddin Ahmed | - Promoter | 5,565 | 5,565 | - | - | - | |
| | Mr. Mohamed Haniffa Mohamed Fairoz | - Managing Director | - | - | - | - | - | |
| 6 | Mr. Gavin J. Walker | - Nominated Director | - | - | - | - | - | |
| 7 | Dr. Syed Ferhat Anwar | - Independent Director | - | - | - | - | - | |
| 8 | Mr. Gelmart M. Gellecanao | - Nominated Director | - | - | - | - | - | |
| 9 | Mr. Stephen H. Goodman | - Nominated Director | 195 | 195 | - | - | - | |
| 10 | Mr. Peter James O'Donnell | - Nominated Director | - | - | - | - | - | |
| | Mr. Nayana Jagath Kumar Dissanayake | - Nominated Director | - | - | - | - | - | |
| 12 | A. F. Nesaruddin | - Independent Director | - | - | - | - | - | |
| Total | | 43,716,008 | 43,716,008 | 57.00 | 57.00 | - | | |

Note: Nominee Directors are nominated by Retail Holdings Bohld B.V.

7. Details of shareholding of individual(s)/Institution(s) holding 5% or more shares outstanding other than sponsors/ promoters and directors:

| 1811 | Name of individual (s)/institutions(s) holding 5% or more shares outstanding other than sponsors/promoters and directors | No. of Shares Held as on end of the month | | % of total no. of paid-up shares as on end of the month | | No. of shares increased/ | Reason of changes |
|------|--|---|------------|---|------------|--------------------------------|-------------------|
| | | 31-12-2018 | 30-11-2018 | 31-12-2018 | 30-11-2018 | decreased | |
| | None | - | - | - | - | - | - |