

Singer Bangladesh Limited
Composition of Board

Name of the Directors	Status
DR. FATIH KEMAL EBICLIOGLU (Nominee of Beko Bangladesh B.V.)	Chairman Nominated Director
MOHAMED HANIFFA MOHAMED FAIROZ	Managing Director, Ex-Officio
MASUD KHAN	Independent Director
MOHSIN AHMED	Independent Director
HAKAN HAMDI BULGURLU (Nominee of Beko Bangladesh B.V.)	Nominated Director
CEMAL CAN DINCER (Nominee of Beko Bangladesh B.V.)	Nominated Director
BARIS ALPARSLAN (Nominee of Beko Bangladesh B.V.)	Nominated Director
KAZI ASHIQUR RAHMAN	Company Secretary