

Singer Bangladesh Limited
Composition of Board

Name of the Directors	Status
DR. FATIH KEMAL EBICLIOGLU (Nominee of Retail Holdings Bhold B.V.)	Chairman Nominated Director
MOHAMED HANIFFA MOHAMED FAIROZ	Managing Director, Ex-Officio
MASUD KHAN	Independent Director
MOHSIN AHMED	Independent Director
HAKAN HAMDİ BULGURLU (Nominee of Retail Holdings Bhold B.V.)	Nominated Director
CEMAL CAN DINCER (Nominee of Retail Holdings Bhold B.V.)	Nominated Director
OZKAN CIMEN (Nominee of Retail Holdings Bhold B.V.)	Nominated Director
KAZI ASHIQUR RAHMAN	Company Secretary