

Corporate Directory

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| Company Name | : Singer Bangladesh Limited |
| Date of Incorporation | : 4 September 1979 |
| Trading Code | : SINGERBD |
| Scrip Code | : 13211 |
| Sector | : Engineering |
| Membership | : MCCI, FICCI, BAPLC, ICC, BEF, BEZIA |
| Certification | : ISO 14001:2015 : ISO 9001:2015 : ISO 45001:2018 |

Board of Directors

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|----------------------------|-------------------------|
| Dr. Fatih Kemal Ebiclioglu | Chairman |
| M. H. M. Fairuz | Managing Director & CEO |
| Masud Khan | Independent Director |
| Mohsin Ahmed | Independent Director |
| Hakan Hamdi Bulgurlu | Director |
| Cemal Can Dincer | Director |
| Baris Alparslan | Director |
| Kazi Ashiqur Rahman | Company Secretary |

Board Committees

Audit Committee

| | |
|---------------------|-----------|
| Masud Khan | Chairman |
| Mohsin Ahmed | Member |
| Baris Alparslan | Member |
| Kazi Ashiqur Rahman | Secretary |

Nomination & Remuneration Committee

| | |
|---------------------|-----------|
| Mohsin Ahmed | Chairman |
| Masud Khan | Member |
| Cemal Can Dincer | Member |
| Kazi Ashiqur Rahman | Secretary |

Management Committee

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|----------------------------|---|------------------|
| M. H. M. Fairuz | Managing Director & CEO | Chairman |
| Yigit Emre Senolur | Director and CFO | Member |
| Md. Monzur Murshed | Director, Finance | Member |
| Md. Anisur Rahman | Director, IT | Member |
| Abu Zafor Md. Kibria | Director, Credit | Member |
| Hakan Altinişik | Director, Factory | Member |
| Shabbir Hossain | Director, Marketing | Member |
| Mohammad Zubayed UI Islam | Director, Retail Sales | Member |
| Syed Zahidul Islam | Director, Human Resources | Member |
| Maruf Sobhan | Director, Supply Chain | Member |
| Shahed Al-Mahmud Chowdhury | Director, Internal Audit & Compliance | Member |
| Abdullah Al Harun Belal | Director, Customer Service | Member |
| Kazi Ashiqur Rahman | Director, Corporate Affairs & Company Secretary | Member Secretary |

Auditors

Statutory Auditors

A. Qasem & Co, Chartered Accountants

Corporate Governance Compliance Auditors

S. F. Ahmed & Co, Chartered Accountants

Credit Rating Company

Emerging Credit Rating Ltd.

Legal Counsel

Dr. Kamal Hossain & Associates

Address

Registered Office

39 Dilkusha Commercial Area
Dhaka-1000

Corporate Office

Gulshan Centre Point (21st Floor)
House # 23-26, Road # 90-91
Gulshan-2, Dhaka, Bangladesh-1212

Singer Bangladesh Limited - Home Appliances Plant

A6-A7-A8, Bangladesh Special Economic Zone Limited
Araihazar, Narayanganj

Singer Manufacturing Complex (SMC)

Rajfulbaria, Jhamur, Savar, Dhaka-1347

Central Service Center

50, New Eskaton Road, Dhaka

Central Warehouse

Ganda Bus Stand, Savar, Dhaka

Contact

Web : www.singerbd.com

Company email : info@singerbd.com

Investors' Relations Contact : iro@singerbd.com

Cell : +880 1616 667800

Phone : +880 2223 384438

Insurance Partners

| | |
|--------------------------------|--|
| Fire/IAR (All Risks Insurance) | Pragati Insurance Ltd. & Green Delta Insurance Co. Ltd. |
| Fidelity | Pragati Insurance Ltd. |
| Heath/Group Term | Delta Life Insurance Co. Ltd. |
| Marine | City General Insurance Co. Ltd. Bangladesh General Insurance Co. Ltd. Eastland Insurance Co. Ltd. Reliance Insurance Co. Ltd. Pioneer Insurance Co. Ltd. United Insurance Co.Ltd. |

Bankers

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| Trust Bank PLC |
| Pubali Bank PLC |
| Dhaka Bank PLC |
| Bank Alfalah Limited |
| Eastern Bank PLC |
| The City Bank PLC |
| Mutual Trust Bank PLC |
| Commercial Bank Of Ceylon PLC |
| Standard Chartered Bank |
| Hongkong And Shanghai Banking Corporation |
| Dutch Bangla Bank PLC |
| Prime Bank PLC |
| Habib Bank Limited |
| BRAC Bank PLC |