

Delta Brac Housing Finance Corporation Ltd.

Landmark,12-14 Gulshan North C/A, Gulshan-2, Dhaka-1212

Summary of Shareholders as on September 30, 2017

On the basis of Shareholders types:

| Group Name | No. of Share holders | No. of Shares | Percentage(%) |
|--|----------------------|--------------------|---------------|
| Sponsors/ Directors | 5 | 62,535,797 | 51.32 |
| General Public | 2168 | 4,893,704 | 4.02 |
| Financial Institutions & other Companies | 137 | 5,022,099 | 4.12 |
| Foreign Investors | 33 | 49,400,243 | 40.54 |
| Total : | 2343 | 121,851,843 | 100.00 |

Shareholding position of each Sponsors/ Directors:

| Name | Status (Sponsor/Promoter/Director/Sponsor Director/Nominated Director/Independent Director/Depositor Director etc.) | No. of Shares | Percentage(%) |
|---------------------------------------|--|-------------------|---------------|
| BRAC | Sponsor | 22,406,611 | 18.39 |
| Delta Life Insurance Company Limited | Sponsor | 21,479,325 | 17.63 |
| Green Delta Insurance Company Limited | Sponsor | 18,649,813 | 15.31 |
| Mr. Kazi Fazlur Rahman | Sponsor | 0 | 0.00 |
| Late Faruq A. Choudhury | Sponsor | 24 | 0.00 |
| Dr. Salehuddin Ahmed | Sponsor | 24 | 0.00 |
| Mr. Nasir A Choudhury | Chairman & Nominated Director (GDIC) | 0 | 0.00 |
| Mr. A Z Mohammad Hossain | Nominated Director (GDIC) | 0 | 0.00 |
| Ms. Mehreen Hassan | Nominated Director (DLIC) | 0 | 0.00 |
| Mr. Swapan Kumar Sarkar | Nominated Director (DLIC) | 0 | 0.00 |
| Ms. Adeeba Rahman | Nominated Director (DLIC) | 0 | 0.00 |
| Dr. A M R Chowdhury | Nominated Director (BRAC) | 0 | 0.00 |
| Mr. M I Chowdhury | Independent Director | 0 | 0.00 |
| Mr. Q. M. Shariful Ala | Sponsor and Managing Director & CEO | 0 | 0.00 |
| Total: | | 62,535,797 | 51.32 |

Jashim Uddin, FCS
Company Secretary