

## SHAREHOLDING COMPOSITION OF Crystal Insurance Company Limited.

As on 31st December 2021.

Directors and Sponsors	Position	Shareholding Status	% of Shareholdings
Mr. Abdullah Al-Mahmud	Chairman	4000000	10.00%
Mr. Abdullah Hasan	Director	4000000	10.00%
Mr. A.H.M. Mozammel Hoque	Director	800000	2.00%
Mr. Md. Tajul Islam	Director	900000	2.25%
Mrs. Farzana Munny	Director	800000	2.00%
Mrs. Shahzadi Begum	Director	800000	2.00%
Mrs. Farhana Danesh	Director	955000	2.39%
Ms. Soera Zahir	Director	2000000	5.00%
Mr. Arafat Rashid	Director	800000	2.00%
Mrs. Nusrat Mahmud	Director	4000000	10.00%
Ms. Nabila Mahmud	Director	2000000	5.00%
Mr. Asoke Ranjan Kapuria	Director	1200000	3.00%
Mr. Abdullah Al-Mamun (Deceased)	Shareholder	800000	2.00%
Mr. Iqbal Hasan Mahmood	Shareholder	375000	0.94%
Mrs. Sarah Hasein Mahmood	Shareholder	300000	0.75%
Mr. Rubayat Tanveer Huda	Shareholder	270000	0.68%
<b>SUB TOTAL</b>		<b>24000000</b>	<b>60.00%</b>
<b>General</b>			
Institute		2050598	5.1265%
Foreign		7856	0.0196%
Public		13941546	34.8539%
<b>SUB TOTAL</b>		<b>16000000</b>	<b>40.00%</b>
<b>Total Holdings</b>		<b>40000000</b>	<b>100.00%</b>

### Information on Unpaid/Unclaimed Dividend

With reference to the Commission's Directive No. BSEC/CMRRCD/2021-386/03 dated 14th January, 2021 CICL is disclosing the Unclaimed/Unpaid dividend as on 31st December, 2021:

Particulars	2021	2020
Unpaid/Unclaimed Dividend	2,834,782	1,223,100
	<u>2,834,782</u>	<u>1,223,100</u>

\*\*\*See the details in the note no. 11.03 of the financial statement