



Asia Insurance PLC.

এশিয়া ইন্স্যুরেন্স পিএলসি.

AIPLC/HO/SHARE-001/2026
Dated:04-January- 2026

The Chairman
Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
Plot # E- 6/C, Agargaon
Sher-e Bangla Nagar Administrative Area
Dhaka-1207.

Subject: Statement of shareholding/unit holding of sponsors/directors, foreigners, institutions and shareholders who hold 5% or more of Asia Insurance PLC.

Dear Sir,

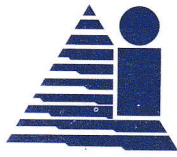
Pursuant to the regulation 35 (2) of the Dhaka & Chittagong Stock Exchange (Listing) Regulations, 2015, we hereby submit the statement of shareholding/unit holding position as per following format:

- Name of the Issuer : **Asia Insurance PLC.**
- Applicable Month : **December 31,2025**
- Total paid-up capital (Tk.) : **470,698,580.00**
- No. of total paid-up Shares : **47069858**
- % of paid-up capital held by :
A. Sponsors / promoters and directors : **37.88%** B. Government : **NIL**
C. Institute : **7.87%** D. Foreign : **NIL** E. Public : **54.25%**
- Details of shareholding/unit holding of sponsors/ Directors:

Sl. No.	Name	Status (Sponsor/Promoter/ Director/Sponsor Director/Nominated Director/Independent Director/Depositor Director etc.	No. of Securities held as on end of the month		% of total no. of paid up Shares held as on end of the month		No. of Securities Increased/ (deceased) during reported period (A) - (B)	Reason for Changes
			Reporting Month (A)	Previous Month (B)	Reporting Month	Previous Month		
1	Mr. Mohammad Mustafa Haider	Director	2715588	2715588	5.77%	5.77%	-	
2	Mr. Md. Jahangir Alam	Sponsor Director	1882793	1882793	4.00%	4.00%	-	
3	Mr. Abul Bashir Chowdhury	Sponsor Director	941500	941500	2.00%	2.00%	-	
4	Mrs. Khaleda Begum	Director	1882793	1882793	4.00%	4.00%	-	
5	Mrs. Farzana Afroze	Director	1882793	1882793	4.00%	4.00%	-	
6	Mr. Walid Mohd Samuel	Director	943793	943793	2.01%	2.01%	-	
7	Dr. Munal Mahabub	Director	941543	941543	2.00%	2.00%	-	
8	Mr. Mahbul Alam	Sponsor Shareholder	941500	941500	2.00%	2.00%	-	
9	Mr. Mohammed Jamal Ullah	Sponsor Shareholder	941500	941500	2.00%	2.00%	-	
10	Southeast Bank PLC. Represented by Mr. Rasedul Islam, FCA	Shareholder Director	3799014	3799014	8.07%	8.07%	-	
11	Bay Leasing & Investment Ltd Represented by Mr. Md. Enayet Kabir	Shareholder Director	956898	956898	2.03%	2.03%	-	
12	Mr. Syed Sajedul Karim	Independent Director	0	0	0.00%	0.00%	-	
13	Mr. Mahfuzur Rahman	Independent Director	0	0	0.00%	0.00%	-	
Total			17829715	17829715	37.88%	37.88%	0	

স্বাক্ষর

Bangladesh Securities and Exchange Commission
05 JAN 2026
Time:
SL. No.
Received
Signature



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7. Details of shareholding/unit holding of foreigner, institution and shareholder who holds 5% or more securities outstanding other than sponsors/ Directors:

Sl. No.	Name of foreigner, institution and shareholder who held 5% or more other than sponsors/directors	No. of Securities held as on end of the month		% of total no. of paid up Securities as on end of the month Reporting month		No. of Shares increased / decreased during reported period (A) - (B)	Reason for Changes
		Reporting Month (A)	Previous Quarter (B)	Reporting Month	Previous Quarter		
1		0	0	0	0	0	
	Total:	0	0	0	0	0	

Yours faithfully,

MD. ATIQUE ULLAH MAJUMDER
Company Secretary



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