সেন্ট্রাল ইনস্যুরেন্স পিএলসি.
CENTRAL INSURANCE PLC.

অগ্রগতি ও নিরাপত্তার প্রতীক

Head Office: Central Insurance Bhaban (3rd, 4th & 5th Floor), 7-8, Motijheel C/A, Dhaka-1000.

Ref :-CIC/HO/Board/164/2026

Dated :03/11/2026

The Chief Regulatory Officer
Dhaka Stock Exchange PLC
Dhaka.

Subject :-Report on shareholding/unitholding of the sponsors/directors, foreigners, institutions and shareholder who hold 5% or more of listed securities.

Dear Sir,

As per Bangladesh Securities and Exchange Commission (BSEC) Order No.SEC/SRMIC/94-231/942 dated June 22, 20 and Pursuant to the regulation 35 (2) of the Dhaka Stock Echange PLC. and Chittagong Stock Exchange PLC. (Listing) Regulation,2015, we hereby submit the statement of shareholding/unitholding position as per following format :

1. Name of the Issuer :-**CENTRAL INSURANCE PLC.**
2. Applicable Month :-31/10/2026
3. Total paid-up Capital (Tk.) : 53,14,48,230/-
4. No. of total paid-up shares : 53,144,823
5. % of paid-up capital held by :

A. Sponsors/promoters and directors : 39.33% B. Govt: 0.29% C. Institute : 14.16% D. Foreign : 0% E. Public : 46.22%

6. Details of Shareholding /Unitholding 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 securities as on end of the month		No. of securities increased/ (decreased) during reported period (A)-(B).	Reason for Changes
			Reporting month (A)	Previous month (B)	Reporting month	Previous month		
1	Mr. Md. Masud Karim	Chairman/Director	1071798	1071798	2.02	2.02	0	N/A
2	Mr. Shabbir Ul Kabir	Vice-Chairman/Director	1303695	1303695	2.45	2.45	0	N/A
3	Mr. Md. Masud Hossain	Director	1328596	1328596	2.50	2.50	0	N/A
4	Mrs. Shaheda Akhter	Director	1063282	1063282	2.00	2.00	0	N/A
5	Mrs. Rizwana Afroze Binte Kalam	Director	1187072	1187072	2.23	2.23	0	N/A
6	Mr. Md. Tayabur Rahman	Director	1328596	1328596	2.50	2.50	0	N/A
7	Dr. Jahanara Arzu	Director	1599487	1599487	3.01	3.01	0	N/A
8	Mr. Ifthehar Maleque	Director	1064573	1064573	2.00	2.00	0	N/A
9	Mr. Sarwar Jahan	Director	1064208	1064208	2.00	2.00	0	N/A
10	Mr. Shahriar Jahan	Director	1387079	1387079	2.61	2.61	0	N/A
11	Mr. Mohammed Musa	Director	1063181	1063181	2.00	2.00	0	N/A
12	Mr. Abu Mohammad	Director	1063145	1063145	2.00	2.00	0	N/A
13	Mr. Zoynal Abedin Chowdhury	Director	1064687	1064687	2.00	2.00	0	N/A
14	Ms. Angee Chowdhury	Director	1065615	1065615	2.01	2.01	0	N/A
15	Mr. Alif Azwad Malik	Director	1200000	1200000	2.26	2.26	0	N/A
16	Mr. Saiful Islam Ricon	Director	1065144	1065144	2.00	2.00	0	N/A
17	Mr. Abu Sayed Mojumder FCA	Ind. Director	0	0	0.00	0.00	0	N/A
18	Ms. Gulshan Ara Afroja	Ind. Director	0	0	0.00	0.00	0	N/A

Contd...2/-

Received By.....
Date 03 NOV 2026
Time: 11:00 Sign.....
Dhaka Stock Exchange PLC.
9/F, Motijheel C/A, Dhaka-1000

সেন্ট্রাল ইনস্যুরেন্স পিএলসি.
CENTRAL INSURANCE PLC.
অগ্রগতি ও নিরাপত্তার প্রতীক

Head Office: Central Insurance Bhaban (3rd, 4th & 5th Floor), 7-8, Motijheel C/A, Dhaka-1000.

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 securities as on end of the month		No. of securities increased/ (decreased) during reported period (A)-(B).	Reason for Changes
			Reporting month (A)	Previous month (B)	Reporting month	Previous month		
19	Mr. Abul Kalam	Sponsor	1114337	1114337	2.10	2.10	0	N/A
20	Hazi M A Malek	Sponsor	40	40	0.00	0.00	0	N/A
21	Al-haj Md. Shafi	Sponsor	52917	52917	0.10	0.10	0	N/A
22	Al-haj Md. Abdul Maleque	Sponsor	274248	274248	0.52	0.52	0	N/A
23	Al-haj Md. Yousuf Chy	Sponsor	89240	89240	0.17	0.17	0	N/A
24	Alhaj Md. Shahjahan	Sponsor	74190	74190	0.14	0.14	0	N/A
25	Mr. Showkat Alam	Sponsor	145326	145326	0.27	0.27	0	N/A
26	Mr. Shah Alam Chy	Sponsor	228054	228054	0.43	0.43	0	N/A
27	Mrs. Shafina Shahreen	Sponsor	3034	3034	0.01	0.01	0	N/A
	TOTAL		**20901544**	**20901544**	**39.33**	**39.33**		

7. Details of shareholding/unitholding 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 holds 5% or more other than sponsors/directors	No. of securities held as on end of the month		% of total no. of paid-up shares as on end of the month		No. of securities increased/ (decreased) during reported period (A)-(B)	Reason for changes	
		Reporting month (A)	Previous month (B)	Reporting month	Previous month	Previous month		
	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

This is for your kind information and record.

Thanking you

Yours faithfully,

Md. Noor-Ul-Alam, FCS, LL.B
Company Secretary