

Bangladesh Lamps Limited
Details of Shareholding Status of Directors

| Name of the Sponsor/Director | Status (Sponsor/Director/Nominated Director/Independent director) | Total No. of Securities held by the Sponsor/Director |
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| Transcom Limited Represented by Ms. Shahnaz Rahman, Ms. Simeen Rahman, Mr. Arshad Waliur Rahman, Ms. Shahzreh Huq, Mr. Saifur Rahman, Mr. Atiqur Rahman and Mr. Shamsur Rahman | Director | 5068336 |
| Transcom Electronics Limited Represented by Ms. Shahnaz Rahman | Director | 650000 |
| Ms. Shahnaz Rahman | Nominated Director | 7800 |
| Ms. Simeen Rahman | Nominated Director | 1950 |
| Mr. Arshad Waliur Rahman | Nominated Director | 1950 |
| Ms. Shahzreh Huq | Nominated Director | 1950 |
| Mr. Saifur Rahman | Nominated Director | 41483 |
| Mr. Atiqur Rahman | Nominated Director | 16952 |
| Mr. Shamsur Rahman | Nominated Director | 7800 |
| Mr. Akhtar Ahmed | Independent Director | - |
| Ms. Rokia Afzal Rahman | Independent Director | - |