

RAK/CS/Share/17/2026
February 5, 2026

The Chief Regulatory Officer
Dhaka Stock Exchange PLC
Dhaka

Subject: Report on shareholding/unit holding of the sponsors/directors, foreigners, institutions and shareholders who hold 5% or more of listed securities.

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

- Name of the Issuer/Mutual Fund/Collective Investment Scheme (CIS): RAK Ceramics (Bangladesh) Limited
- Applicable Month: 31 January, 2026
- Total paid-up capital (Tk.): 4,279,687,010.00
- No. of total paid-up securities: 427,968,701
- % of paid-up capital held by:
A. Sponsors/promoters and directors: 72.08
B. Govt.: Nil C. Institute: 17.22 D. Foreign: 0.16 E. Public: 10.54
- Details of shareholding position 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 shares increased/ (decreased) during reported period (A)-(B) | Reason for changes |
|---------|---|--|---|----------------|---|----------------|---|--------------------|
| | | | 29.01.2026 (A) | 30.12.2025 (B) | 29.01.2026 (A) | 30.12.2025 (B) | | |
| 1 | RAK Ceramics PSC, UAE | Sponsor | 291,586,431 | 291,586,431 | 68.1327 | 68.1327 | | |
| 2 | Mr. S.A.K. Ekramuzzaman, Managing Director | Sponsor Director | 16,895,824 | 16,895,824 | 3.9479 | 3.9479 | | |
| 3 | H.H Sheikh Saud Bin Saqr Al Qassimi | Sponsor | 34 | 34 | 0.00000794 | 0.00000794 | | |
| 4 | Sheikh Omar Bin Saqr Al Qassimi | Sponsor | 34 | 34 | 0.00000794 | 0.00000794 | | |
| 5 | Sheikh Ahmed Bin Humaid Al Qassimi | Sponsor | 34 | 34 | 0.00000794 | 0.00000794 | | |
| 6 | Mr. Abdallah Massaad, Chairman (Nominee of RAK Ceramics PSC, UAE) | Sponsor and Nominated Director | 16 | 16 | 0.00000374 | 0.00000374 | | |
| 7 | Mr. Manoj Aheeray | Sponsor and Nominated Director | 16 | 16 | 0.00000374 | 0.00000374 | | |
| 8 | Dr. Khater Massaad | Sponsor | 16 | 16 | 0.00000374 | 0.00000374 | | |
| 9 | Mr. Hamad Abdullah Al Muttawa | Sponsor | 16 | 16 | 0.00000374 | 0.00000374 | | |
| 10 | Mr. Pramod Kumar Chand, Director (Nominee of RAK Ceramics PSC, UAE) | Nominated Director | Nil | Nil | Nil | Nil | | |
| 11 | Mr. Wassim Moukhalhal, (Nominee of RAK Ceramics PSC, UAE) | Nominated Director | Nil | Nil | Nil | Nil | | |
| 12 | Mr. Mohd. Shafiqul Azam | Independent Director | Nil | Nil | Nil | Nil | | |
| 13 | Mr. Obayed Ullah Al Masud | Independent Director | Nil | Nil | Nil | Nil | | |
| Total | | | 308,482,421 | 308,482,421 | 72.0806 | 72.0806 | | |

7.Detail 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 shareholders 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 securities as on end of the month | | No. of securities increased/(decreased) during reported period (A) - (B) | Reason for changes |
|---------|--|---|----------------|---|------------|--|--------------------|
| | | 29.01.2026 (A) | 30.12.2025 (B) | 29.01.2026 | 30.12.2025 | | |
| | Nil | | | | | | |

Yours faithfully,

(Muhammad Shahidul Islam FCS)
Company Secretary

RAK Ceramics (Bangladesh) Limited

RAK Tower (7th, 8th & 9th Floor), Plot # 1/A, Jasimuddin Avenue, Sector # 3
Uttara, Dhaka-1230, Bangladesh

Tel : +88 02 58957393, 58952303, Fax : +88 02 58957096
info.bgd@rakceramics.com

RAKCERAMICS.COM

