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Annexure -3 of Schedule-B

RESILIENT TIGER STRENGTH

OF LISTED EQUITY SECURITIES

RESILIENT TIGER STRENGTH

OF LISTED EQUITY SECURITIES

Dated: 06 July, 2022

[Under Regulation 35(1)]

The Chief Regulatory Officer Dhaka Stock Exchange Limited

The Chief Regulatory Officer Chittagong Stock Exchange Limited Dhaka

Subject: Statement of Shareholding position(Shareholding of Sponsors/directors and shareholders who hold 10% or more) of listed equity securities.

## Dear Sir,

Pursuant to the regulation 35(1) of the Dhaka Stock Exchange/Chittagong Stock Exchange(Listing) Regulations, 2015, we hereby submit the statement of shareholding/ unit holding position as per following format:

01. Name of the Issuer/Mutual Fund/ Collective Investment Scheme(CIS): S. S. Steel Limited

02. Applicable Month: June, 2022
03. Total Paid-up Capital: RDT 3

- Total Paid-up Capital: BDT 3,286,332,000.00
   No. of total paid-up securities: 328,633,200 nos
- 05. Details of Shareholding/unit holding of sponsors/ directors:

SI. No.	Name Mr. Javed	Status(Sponsor/Promoter /Director/ Sponsor Director/Nominated Director/Independent Director/Depositor Director etc.)	No. of shares held as on end of the reporting month 30.06.2022	% of total no. of paid-up shares as on end of the Reporting month 30.06.2022	No. of shares (increased)/decre ased from previous month 31.05.2022	Difference with previous months(%) 31.05.2022	Reason of the difference such as share or securities purchase/sale/ Transfer/Rights Share/Bonus Share/Others etc.	Status of compliances of declaration, if applicable, according to regulation 34(1) of the Dhaka Stock Exchange (Listing) Regulations, 2015
	Opgenhaffen	Chairman	74,736,000	22.74%	-			n/a
2	Ms. Hasna Opgenhaffen (Representative of Al Dewan Technical Services I.I.C)	Managing Director	16,317,469	4.97%	-	-		n/a
3	(Representative of NJ Holdings Limited)	Nominee Director	6,706,800	2.04%	-	-		n/a
7	Simajui Islaili	Sponsor	6,713,506	2.04%		-		n/a
	Mr. Sadad Rahman	Independent Director	-	-				.,,-
6	Mr. Md. Abu Zafer	Independent Director		-				
Total			104,473,775	31.79%	-	-		

Details of shareholding position of shareholders who holds 10% or more shares: Status of compliances of Status(Sponsor/Promoter/Di Reason of the Name of foreigner, সিকিউরিটিজ ও rector/ Sponsor difference such institution and এক্সচেঞ্জ কমিশন % of total no. of No. of shares Director/Nominated No. of shares held as share or shareholder who Difference paid-up shares as (উল্লেখযোগ্য সংখ্যক Director/Independent increased/(decre securities as on end of the holds 10% or more No. with previous শেয়ার অর্জন on end of the ased) from Director/Depositor purchase/sale/Ti other than Sponsors/ reporting month months(%) অধিগ্ৰহণ ও কৰ্তৃত্ব Reporting month previous month Director/Institution/foreigne ansfer/Rights **Directors** গ্ৰহণ) বিধিমালা, r etc.) Share/Bonus 2002, in case of Share/Others etc. acquiring shares Mr. Javed through buy/transfer 1 Chairman 74,736,000 22.74% Opgenhaffen 0.00% Bonus

Md. Mostarizur Rahman Company Secretary

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CHITTAGONG STOCK XCHANGE LTD.
HAKA OVFICE
SUNOOS TRADE CENTRE (LEVEL-15)
S2-53, DILKUNHA JA DHAKA-1000

OF JUL 2022

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IMP. SIGN