

## Up-to-date Information of Directors

Name of the Financial Institution: **Union Capital Limited**

| Sl. No. | Name  | Designation                               | a. Father's Name<br>b. Mother's Name &<br>c. Spouse's Name                                   | Address  |  | Date of first appointment | Date of last appointment/<br>reappointment | Interval(s) between each subsequent appointment  | Percentage of shareholding of the Director and his/her family members of the total shares of the Fis as per FID Circular # 5, Dated: 06.05.2010 |
|---------|---|---|--|--|--|---------------------------|--|--|---|
|         |   |   |  | Present  | Permanent  |                           |  |  |   |
| 01      | Mr. Munshi Shafiu Haque                       | Chairman and Independent Director         | a. Mr. Munshi Khairul Haque<br>b. Late Anwara Begum<br>c. Mrs. Shamim Akther Parvin          | Flat: C-5, House No - 712/17 Baitul Aman Housing Society Road - 10, Adabor, Dhaka-1257 | Village : Mondolgati, Post : Vaqutia Police Station, Kotwali (Jashore Sadar), Jashore, Bangladesh. | 29-Sep-19                 | 28-Sep-22                                  | N/A  | Nil   |
| 02      | Mrs. Tajrina Sikder                           | Nominated Director                        | a. Late Nurul Haque Sikder<br>b. Mrs. Meherunnesa Haque<br>c. Mr. Mushfiq Rahman             | House - 20, Block-K, Road - 1, (Dutabash Road), Baridhara, Dhaka-1212                  | House no.73, Road no.7/A, Dhanmondi R/A, Dhaka-1205  | 9-Aug-98                  | 28-Nov-23                                  | 01 year 01 days (24/6/2007- 25/6/2008)           | Nominated by Palmal Garments Hosiery Ltd. (PGHL hold 9.73 % share)  |
| 03      | Mr. Waqar Ahmad Choudhury                     | Director                                  | a. Mr. Nasiruddin Ahmad Choudhury<br>b. Mrs. Khurshida Choudhury<br>c. Mrs. Tanzin Mahbub    | House - 5, Road - 87, Gulshan - 2, Dhaka - 1212  | House - 5, Road - 82, Gulshan - 2, Dhaka - 1212  | 21-Oct-15                 | 17-Jul-22                                  | N/A  | 2.03%   |
| 04      | Mr. Nadeem A. Chaudhury                       | Nominated Director                        | a. Mr. Enam A. Chaudhury<br>b. Mrs. Nagina Chaudhury<br>c. Mrs. Laura Chaudhury              | Navana Ellsworth (8th floor), House - 01, Road - 23, Block - B, Banani, Dhaka-1213     | 3/21, Barokot House, Iqbal Road, Asad Avenue, Mohammadpur, Dhaka                                   | 22-May-01                 | 28-Nov-23                                  | 01 Year 11 Months 20 Days (5/5/2009 - 25/4/2011) | Nominated by Enrilco Limited (EL hold 4.58 % share)   |
| 05      | Mrs. Meherunnesa Haque                        | Director                                  | a. Late Abdul Mazid Mia<br>b. Late Anwara Begum<br>c. Late Md. Nurul Haque Sikder            | House no.73, Road no.7/A, Dhanmondi R/A, Dhaka - 1205                                  | House no.73, Road no.7/A, Dhanmondi R/A, Dhaka-1205  | 26-Jun-04                 | 28-Nov-23                                  | 01 year 26 days (25/4/2011-21/5/2012)            | 2.02%   |
| 06      | Associate Professor Dr. Qazi Moinuddin Mahmud | Independent Director                      | a. Mr. Qazi Nurul Islam<br>b. Mrs. Shamsun Nesa Chowdhury<br>c. Mrs. Farzana Karim Chowdhury | E5, Asset Queens Heights, 6/2, Orphanage Road, Lalbagh, Dhaka                          | North Sonarphar, Ward no. 02, Mohajon Hat, Mirsharai, Chattogram                                   | 31-Jul-23                 | 31-Jul-23                                  | N/A  | Nominated by Bangladesh Securities and Exchange Commission  |
| 07      | Mr. A.N.M. Golam Shabbir                      | Managing Director & CEO (CC) (Ex-officio) | a. Mr. Md. Nuruddin Biswas<br>b. Mrs. Saleha Begum<br>c. Mrs. Tasrin Jahan                   | Sheltech Surma, Flat No. 4/B, 7/1, 7/C, Shantibagh, Dhaka                              | Goalchamot, PO: Laheripara, PS: Sreeangan, Kotwali, Dist: Faridpur                                 | 1-Jan-22                  | 1-Jan-22                                   | N/A  | Nil   |