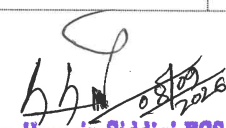


# JANATA BANK PLC.

COMPANY AFFAIRS DEPARTMENT

## DIRECTOR LIST AS ON 08-09-2026

| SL. No. | Name                     | Designation | Father's, Mother's & Spouse's Name                                         | Address                                                                             |                                                 | Date of first Appointment | Date of last Appointment/ Reappointment | Intervals between each subsequent Appointment | Percentage of shareholding of the Director and his/her family members of the total shares of the bank as per section 14 (ka) of the Banking Companies Act, 1991. |
|---------|--------------------------|-------------|----------------------------------------------------------------------------|-------------------------------------------------------------------------------------|-------------------------------------------------|---------------------------|-----------------------------------------|-----------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|         |                          |             |                                                                            | Present                                                                             | Permanent                                       |                           |                                         |                                               |                                                                                                                                                                  |
| 01      | Mr. M. Fazlur Rahman     | Chairman    | Mr. Saferuddin Mondal<br>Mrs. Zobeda Khatoon<br>Mrs. Ayesha Shireen Rahman | Plot # 10<br>Gausul Azam Avenue<br>Sector-13<br>Uttara West<br>Uttara<br>Dhaka-1230 | Mallikpur<br>Joypurhat                          | 18/09/2024                | 18/09/2024                              | N/A                                           | 01 nominal share of<br>Tk. 100/-                                                                                                                                 |
| 02      | Mr. Abdul Majid Sheikh   | Director    | Alhaji Fazlur Rahman<br>Mrs. Hamida Rahman<br>Mrs. Sherin Akter            | 41/Cha<br>Hatkola Road<br>Tikatuly<br>Dhaka                                         | Jurasher<br>Bibondi<br>Sreenagar<br>Mushigonj   | 03/12/2024                | 03/12/2024                              | N/A                                           | 01 nominal share of<br>Tk. 100/-                                                                                                                                 |
| 03      | Mr. Abdul Awal Sarker    | Director    | Mr. Abbas Ali Sarker<br>Mrs. Anowara Begum<br>Rokshana Parvin              | Heritage Anjuber<br>Monjil, Level 4<br>Flat # 4-C<br>1, Momenbag<br>Dhaka-1217      | Haridash<br>Sarpukur<br>Aditmari<br>Lalmonirhat | 29/12/2024                | 29/12/2024                              | N/A                                           | 01 nominal share of<br>Tk. 100/-                                                                                                                                 |
| 04      | Dr. Md. Shahadat Hossain | Director    | Mr. Md. Mafizur Rahman<br>Mrs. Rezia Begum<br>Mrs. Rakhshanda Nahreen      | House # SW(I)-3/A<br>Apartment # A5<br>Road # 02<br>Gulshan-1<br>Dhaka-1212         | Gondamara<br>Haimchar<br>Chandpur               | 29/12/2024                | 29/12/2024                              | N/A                                           | 01 nominal share of<br>Tk. 100/-                                                                                                                                 |

  
Sarwar Hossain Siddiqi FCS  
Principal Officer, PA-14462  
Company Affairs Department  
Janata Bank PLC.  
Head Office, Dhaka.

  
Md. Moishin Molla  
Senior Principal Officer  
Janata Bank PLC.  
Company Affairs Department  
Head Office, Dhaka.

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COMPANY AFFAIRS DEPARTMENT

## DIRECTOR LIST AS ON 08-09-2026

| SL. No. | Name                                                  | Designation | Father's, Mother's & Spouse's Name                                          | Address                                                                                                        |                                                                                                                 | Date of first Appointment | Date of last Appointment/ Reappointment | Intervals between each subsequent Appointment | Percentage of shareholding of the Director and his/her family members of the total shares of the bank as per section 14 (ka) of the Banking Companies Act, 1991. |
|---------|-------------------------------------------------------|-------------|-----------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|---------------------------|-----------------------------------------|-----------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|         |                                                       |             |                                                                             | Present                                                                                                        | Permanent                                                                                                       |                           |                                         |                                               |                                                                                                                                                                  |
| 05.     | Mr. Md. Ahsan Kabir                                   | Director    | Mr. Md. Setab Uddin<br>Mrs. Sarina Begum<br>Mrs. Sarina Begum               | Flat # 202<br>Rajanigandha<br>Eskaton Garden<br>Officers Quarter<br>Ramna<br>Shantinagar<br>Dhaka-1217         | Baliarpur<br>Meherpur Sadar<br>Pirojpur<br>Meherpur                                                             | 04/02/2025                | 04/02/2025                              | N/A                                           | 01 nominal share of Tk. 100/-                                                                                                                                    |
| 06.     | Dr. A. A. Mahboob Uddin Chowdhury                     | Director    | Mr. Meraj Uddin Chowdhury and Mrs. Hafizun Nessa Khatun<br>Dr. Nevin Farida | Oasis, Ispahani Colony Tower # 8<br>Flat # 807/C<br>Lift # 15/16, (Level # 7)<br>39, Boro Mogbazar, Dhaka-1217 | Oasis, Ispahani Colony, Tower # 8,<br>Flat # 807/C, Lift # 15/16, (Level # 7),<br>39, Boro Mogbazar, Dhaka-1217 | 30/09/2025                | 30/09/2025                              | N/A                                           | 01 nominal share of Tk. 100/-                                                                                                                                    |
| 07.     | Khandaker Mamun FCA, ACA (ICAEW), BFP(ICAEW), CPA(UK) | Director    | Late Khandaker Muslem Uddin<br>Mrs. Amena Khatoon<br>Mrs. Ruksana Choudury  | Zara Tower<br>Flat # 10/F<br>New Bailey Road<br>Dhaka-1000                                                     | House-106<br>Sreedharpur<br>Baraikhali<br>Sreenagar<br>Munshiganj-1544                                          | 05/09/2026                | 05/09/2026                              | N/A                                           | 01 nominal share of Tk. 100/-                                                                                                                                    |
| 08.     | Mrs. Azizun Nahar                                     | Director    | Mr. S. M. Iqbal<br>Mrs. Lutfun Nahar<br>Mr. Monowar Hossain Bhuiyan         | Flat # 5B<br>House # 78 Indra Road<br>Dhaka                                                                    | Mobarak Colony<br>Lakshmipur Sadar<br>Lakshmipur-3700                                                           | 08/09/2026                | 08/09/2026                              | N/A                                           | 01 nominal share of Tk. 100/-                                                                                                                                    |

  
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| SL. No. | Name                   | Designation       | Father's, Mother's & Spouse's Name                             | Address                                                                                        |                                                     | Date of first Appointment | Date of last Appointment/ Reappointment | Intervals between each subsequent Appointment | Percentage of shareholding of the Director and his/her family members of the total shares of the bank as per section 14 (ka) of the Banking Companies Act, 1991. |
|---------|------------------------|-------------------|----------------------------------------------------------------|------------------------------------------------------------------------------------------------|-----------------------------------------------------|---------------------------|-----------------------------------------|-----------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|         |                        |                   |                                                                | Present                                                                                        | Permanent                                           |                           |                                         |                                               |                                                                                                                                                                  |
| 09.     | Mr. Md. Mazibur Rahman | Managing Director | Mr. Md. Intaz Ali<br>Mrs. Hazera Khatun<br>Mrs. Afsana Sultana | House # 36/01<br>(3 <sup>rd</sup> Floor) 3 <sup>rd</sup> Lane<br>Gopibag<br>Motijheel<br>Dhaka | Hashadia<br>Ambikagonj Bazar<br>Sadar<br>Mymensingh | 07/11/2024                | 07/11/2024                              | N/A                                           | N/A                                                                                                                                                              |

  
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