

FU-WANG



富王食品

FU-WANG FOODS LIMITED

House # 55, Road # 17, Banani Commercial Area, Banani Bazar, Dhaka-1213, Bangladesh.
Tel: 58815476, 2222 87359, 2222 87360, 2222 89864, 2222 89958 Fax: +880-2-2222 85452, Web: www.fuwangfoodsltd.com

04-Apr-24

The Managing Director
Dhaka Stock Exchange PLC
DSE Tower
Plot # 46, Road # 21, Nikurija-2
Dhaka-1229

Subject: Report on shareholding of the Sponsors/Directors, Foreigner, Institutions and shareholdings who hold 5% or more of listed securities.

Dear Sir,

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

1. Name of the Company : **Fu-Wang Foods Limited**
2. Applicable Month : 31-Mar-24
3. Total paid-up capital (Tk.) : 110,83,92,840
4. No. of total paid-up shares : 11,08,39,284
5. % of paid-up capital held by:

Sponsors/Promoters and Directors	Government	Institute	Foreign	Public
7.85%	-	8.47%	0.30%	83.38%

FU-WANG**富王食品****FU-WANG FOODS LIMITED**

House # 55, Road # 17, Banani Commercial Area, Banani Bazar, Dhaka-1213, Bangladesh.
Tel: 58815476, 2222 87359, 2222 87360, 2222 89864, 2222 89958 Fax: +880-2-2222 85452, Web: www.fuwangfoodsLtd.com

6. Details of shareholding of Sponsors/Promoters and Directors:

Sl. No.	Name of Sponsors/Promoters and Directors	Status	No. of Shares held as on		% of total no. of paid-up shares as on		No. of Shares increased/decreased during reported period (A) - (B)	Reason for changes
			31-Mar-24 (A)	29-Feb-24 (B)	31-Mar-24	29-Feb-24		
1	Mr. Md. Abul Kashem	Chairman & Independent Director	-	-	-	-	-	-
2	Mr. Miya Mamun	Nominated Director from Minori Bangladesh Ltd.	8,442,726	8,442,726	7.617	7.617	-	-
3	Mr. Sidratul Mahabub Hasan	Nominated Director from Minori Bangladesh Ltd.					-	-
4	Mr. Mirza Rashed Nawaz	Nominated Director from Minori Bangladesh Ltd.					-	-
5	Dr. Md. Abdul Khaleque Khan (FF)	Independent Director	-	-	-	-	-	-
6	Advocate Bikash Chandra Sarker	Independent Director	-	-	-	-	-	-
7	Mr. Hsu Chin Hua	Sponsor	256,033	256,033	0.231	0.231	-	-
Total			8,698,759	8,698,759	7.85	7.85	-	-

7. Details of shareholding of foreigner, institution and shareholder who holds 5% or more securities outstanding other than sponsors/promoters and directors: **N/A**

Sl. No.	Name of individual(s)/institution(s) holding 5% or shares outstanding other than sponsors/promoters/d	No. of Shares held as on		% of total no. of paid up shares as on		No. of Shares increased/decreased during reported period (A) - (B)	Reason for changes
		31-Mar-24 (A)	29-Feb-24 (B)	31-Mar-24	29-Feb-24		
Total							

Yours faithfully

Rafiqul Hasan Khan
Managing Director