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REPORTING OF SHAREHOLDING/UNIT HOLDING OF THE SPONSORS/DIRECTORS, FOREIGNERS, INSTITUTIONS AND SHAREHOLDERS WHO HOLD 5% OR MORE) OF LISTED SECURITIES [Under Regulation 35 (2)]

The Chairman
 Bangladesh Securities and Exchange Commission Dhaka.

 The Chief Regulatory Officer Dhaka Stock Exchange PLC. Dhaka.

 The Chief Regulatory Officer Chittagong Stock Exchange PLC. Chittagong.

Subject: Report on shareholding/unit holding of the sponsors/directors, foreigners, institutions and shareholders who hold 5% or more of listed securities of Genex Infosys PLC (GENEXIL) as on 27-Feb-2025

Sir,

Pursuant to the regulation 35 (2) of the DSE(Listing) Regulations, 2015, we hereby submit the statement of shareholding/ unit holding position as per following format:

1. Name of the Issuer/Mutual Fund/Collective Investment Scheme (CIS): Genex Infosys PLC

2. Applicable Month

: February-2025

3. Total paid-up capital (tk)

: 1,204,500,210.00

4. No. of total paid-up shares

: 120,450,021

5. % of paid-up capital held by:

A.Director & Sponsor: 30.05%, B.Government: 0.00%, C.Institution: 19.16%, D.Foreign: 0.04%, E.General Public: 50.75%

6. Details of shareholding/unit holding sponsors/directors:

SL.	Name Status(Sponsor/ Promoter/Direct or/ Nominated Director/Indepe ndent Director/ Depositor Director etc.)	Promoter/Direct or/ Nominated	No. of shares held as on end of Month		% of total no. of paid-up securities as on end of the month		No. of shares increased/ (decreased)	Reason for Changes
		Reporting month February-2025 (A)	Previous month January-2025 (B)	Reporting month February- 2025	Previous month January-2 025	February-202 5During (A)-(B)		
1	Mohammed Adnan Imam	Director	9,876,162	9,876,162	8.199	8.199	0	
2	Chowdhury Fazle Imam	Director	9,552,090	9,552,090	7.93	7.93	0	
3	Prince Mojumder	Director	3,888,781	3,888,781	3.229	3.229	0	
4	ORACLE SERVICES LIMITED	Director	7,910,728	7,910,728	6.568	6.568	0	
5	Gupa Shaha	Sponsor	1,741,217	1,741,217	1.446	1.446	0	
6	Nilofar Imam	Director	3,226,754	3,226,754	2.679	2.679	0	
7	Shah Jalal Uddin	Managing Director (Ex-Officio)	0	0	0	0	0	
		Total:	36,195,732	36,195,732	30.051	30.051		

Yours faithfully,

Md. Mostaq Ahmed Company Secretary CHITTAGONG STOCK EXCHANGE PLC
DHAKA OFFICE
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DATE: SIGN:

Genex Infosys PLC

Operations Centre:

1. Nitol Niloy Tower (6th-12th Floor), Khilkhet, Nikunja-2, Dhaka-1229

2. Chattogram Software Technology Park (Level - 7 & 8), Singapore Bangkok Market Badamtoli Circle, Agrabad, Chattogram.

Registered & Corporate Office:

Nitol Niloy Tower (Level -08), Plot- 42 & 69, Nikunja- 02, Khilkhet, dhaka- 1229, Bangladesh P: +88 09612 111000, E: info@genexinfosys.com

www.genexinfosys.com

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REPORTING OF FREE FLOAT SECURITIES HOLDING [Under Regulation 35 (2)]

- The Chairman
 Bangladesh Securities and Exchange Commission
 Dhaka.
- The Chief Regulatory Officer Dhaka Stock Exchange PLC. Dhaka.
- The Chief Regulatory Officer Chittagong Stock Exchange PLC. Chittagong.

Subject: Report on free float securities holding of Genex Infosys PLC as on February 2025

Sir

Pursuant to the regulation 35 (2) of the DSE(Listing) Regulations, 2015, we hereby submit the Report Regarding Free Float Holding as per following format:

	Name of the ISSUER: Genex I	nfosys PLC	
	Free float number of securities for the mo	nth of: February 2025	
1. Tota	al Outstanding Securities		12,04,50,021
	a. Securities held by Sponsors/Directors	3,61,95,732	30.05%
	b. Securities held by Government	-	
	c. Strategic stakes by private corporate bodies/individual (any holding more than 5% held by an individual/compan considered as strategic)	-	
Less :	d. Securities held by associate companies (cross holding	- ·	
	e. Any other locked-in securities	-	,
2. Subtotal (a to e)		3,61,95,732	30.05%
Total F	Free Float Securities (1 - 2)	8,42,54,289	69.95%
No. of	Sponsors		,
% of fr	69.95%		

Yours faithfully,

Md. Mostag Ahmed Company Secretary

CHITTAGONG STOCK EXCHANGE PLC
DHAKA OFFICE
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DATE SIGN:

Genex Infosys PLC

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