

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

Date: May 3, 2026

Office Copy

- 1 . The Chairman
Bangladesh Securities & Exchange Commission
Agargaon, Sher E Bangla Nagar, Dhaka-1207
- 2 . The Chief Regulatory Officer
Dhaka Stock Exchange Limited
- 3 . The Chief Regulatory Officer
Chittagong Stock Exchange Limited

Subject: Report on free float securities holding of Genex Infosys PLC as on April 30, 2026

Sir,

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

Name of the ISSUER: Genex Infosys PLC.			
Free float number of securities for the month of: April 30, 2026			
1. Total Outstanding Securities			120,450,021
Less:	a. Securities held by Sponsors/Directors	31,395,732	26.07%
	b. Securities held by Government	-	
	c. Strategic Stakes by Private Corporate Bodies/Individuals (Any holding more than 5% held by a individual/company, be considered as strategic)	-	
	d. Securities held by associate companies (cross holdings)	-	
	e. Any other Locked-in Shares	-	
2. Sub Total (a to e)		31,395,732	26.07%
Total Free Float Securities (1-2)		89,054,289	73.93%
No. of Sponsors			1
% of free float securities in respect of total securities			73.93%

Yours faithfully,

Riaz Uddin Bhuiya
Company Secretary

CHITTAGONG STOCK EXCHANGE PLC
DHAKA OFFICE

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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

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

Date: May 3, 2026

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Bangladesh Securities & Exchange Commission
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Subject: Report on shareholding/unit of the sponsors/directors, foreigners, institutions and shareholders who hold 5% or more of listed securities of Genex Infosys PLC. (GENEXIL) as on April 30, 2026

Sir,

Pursuant to the regulation 35 (2) of the Dhaka Stock Exchange (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: April 2026
- 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: 26.07%, B. Govt.: 0.00%, C. Institute: 19.94%, D. Foreign: 0.09%, E. Public: 53.90%
- 6 Details of shareholding/ unit holding sponsors/ directors:

Sl. No.	Name	Status (Sponsor/Promoter/ Director/Sponsor Director/Nominated Director/Independent Director/Depositor Director etc.)	No. of shares held as on end of the month		% of total no. of paid-up securities as on end of the month		No. of securities increased/ (decreased) during reported period (A)-(B)	Reason for changes
			Reporting month April-2026 (A)	Previous month March-2026 (B)	Reporting month April-2026	Previous month March-2026		
01	Mohammed Adnan Imam	Director	9,876,162	9,876,162	8.199	8.199	-	
02	Chowdhury Fazle Imam	Director	8,744,237	8,744,237	7.26	7.26	-	
03	Prince Majumder	Director	3,888,781	3,888,781	3.229	3.229	-	
04	Oracle Services Limited	Director	6,918,581	6,918,581	5.744	5.744	-	
05	Gupa Shaha	Sponsor	1,741,217	1,741,217	1.446	1.446	-	
06	Nilofar Imam	Director	226,754	226,754	0.188	0.188	-	
07	Shah Jalal Uddin	Managing Director (Ex-Officio)	-	-	-	-	-	
Total			31,395,732	31,395,732	26.066	26.066		

Yours faithfully,

Riaz Uddin Bhuiya
Company Secretary

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