

USEFUL INFORMATION FOR SHAREHOLDERS

1. General

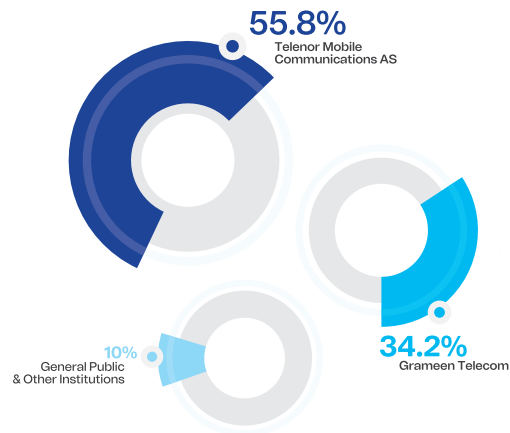
Authorised Capital	: BDT 40,000,000,000
Issued and Fully Paid-up Capital	: BDT 13,503,000,220
Class of Shares	: Ordinary Shares of BDT 10.00 each
Voting Rights	: One vote per Ordinary Share

2. Stock Exchange Listing

The Ordinary Shares of the Company are listed on the Dhaka and Chittagong Stock Exchanges. Company trading code is [GP].

3. Shareholding Structure

The shareholding structure comprises of mainly two sponsor shareholders, namely, Telenor Mobile Communications AS (55.80%) and Grameen Telecom (34.20%). The rest 10.00% shareholding includes General Public (2.71%), Foreign (0.98%) and other institutions (6.31%), as of 31 December 2024.



4. Top Twenty Shareholders as on 31 December 2024

Sl. No.	Name of Shareholders	Number of Ordinary Shares Held	Percentage
1	Telenor Mobile Communications AS	753,408,154	55.80
2	Grameen Telecom	461,766,409	34.20
3	Government of Norway	11,590,535	0.86
4	Grameen Bank Borrower's Investment Trust	11,037,221	0.82
5	A.K. Khan & Company Ltd.	8,564,553	0.63
6	BRAC Bank Limited	5,580,415	0.41
7	ICB Unit Fund	4,760,562	0.35
8	Bangladesh Fund	2,787,943	0.21
9	ICB bond	2,695,866	0.20
10	Delta Life Insurance Co. Ltd.	1,982,895	0.15
11	Investment Corporation of Bangladesh	1,838,405	0.14
12	Grameen One: Scheme Two	1,400,000	0.10
13	Dutch-Bangla Bank Limited	1,382,364	0.10
14	1 st Bangladesh Fixed Income Fund	1,270,442	0.09
15	Dhaka Bank Securities Ltd.	1,250,000	0.09
16	United Commercial Bank Limited	1,215,107	0.09
17	BBS-United Commercial Bank Limited- BB Scheme	1,048,916	0.08
18	LR Global A/C LR Global Bangladesh Mutual Fund One	915,779	0.07
19	Reaz Uddin Al- Mamoon	875,000	0.06
20	IDLC Investments Ltd.- Omnibus	857,972	0.06
	Total	1,276,228,538	94.51

5. Dividend

For the Year	Dividend Rate	Dividend Per Share (BDT)	Par Value Per Share (BDT)	Dividend Type
2024	170% (Proposed Final Dividend)	17.00	10.00	Cash
	160% (Interim Dividend)	16.00	10.00	Cash
2023	125% (Final Dividend)	12.50	10.00	Cash
2022	95% (Final Dividend)	9.50	10.00	Cash
	125% (Interim Dividend)	12.50	10.00	Cash
2021	125% (Final Dividend)	12.50	10.00	Cash
	125% (Interim Dividend)	12.50	10.00	Cash
2020	145% (Final Dividend)	14.50	10.00	Cash
	130% (Interim Dividend)	13.00	10.00	Cash
2019	40% (Final Dividend)	4.00	10.00	Cash
	90% (Interim Dividend)	9.00	10.00	Cash

6. Unclaimed/Unpaid Dividend

The dividend declared at an Annual General Meeting (AGM) is required to be paid within 30 days from the date of declaration. Interim Dividend is required to be paid within 30 days from the Record Date. As per the Directive of Bangladesh Securities and Exchange Commission (BSEC), when a company declares dividend but has not been paid within 30 days or claimed by the shareholders within 1 year from the date of the declaration or Record Date, the company shall, after elapse of 1 (one) year from date of declaration or approval or record date, transfer the total amount of dividend, which remain unpaid or unclaimed including accrued interest (after adjustment of bank charge, if any) to a special account naming “Unpaid Dividend Account”, to be opened by the company on that behalf in any scheduled bank.

Further, any money transferred to the “Unpaid Dividend Account” of a company in pursuance of the above BSEC Directive, which remains unpaid or unclaimed for a period of 3 (three) years from the date of declaration or approval or record date, as the case may be along with interest accrued (after adjustment of bank charge, if any), if any, thereon, such amount need to be transferred to the Capital Market Stabilisation Fund (CMSF) as directed or prescribed by the BSEC.

If any shareholder claims his/her cash dividend after the transfer of such dividend to the Fund, within 15 days of receiving such claim, the company shall, after proper verification of the claim, recommend to the manager of the Fund to pay off such dividend from the Fund and the Manager of the Fund shall pay off such cash dividend to the claimant in accordance with the provisions and procedures as directed or prescribed by the BSEC.

The year-wise summary of unclaimed/unpaid dividend as on 31 December 2024

Sl	Financial Year	Dividend Type	Rate of Dividend	Date of Declaration of the Dividend and Record Date as the case may be	Unclaimed/Unpaid Dividend as on 31 December 2024 (BDT'000)
1	2023	Final	125%	2-May-24	17,783
2	2022	Final	95%	2-May-23	10,144
		Interim	125%	10-Aug-22	24,108
3	2021	Final	125%	26-Apr-22	16,015
4	GP IPO Suspense Account	Final Dividend 2021			11
Total					68,061

The year-wise summary of unclaimed/ unpaid dividend which was sent to the Capital Market Stabilization Fund (CMSF)

Sl	Financial Year	Dividend Type	Rate of Dividend	Date of Declaration of the Dividend and Record Date as the case may be	Unclaimed Dividend (BDT'000)	Shareholders' claim settled by CMSF (BDT'000)	Unclaimed/Unpaid Dividend as on 31 December 2024 (BDT'000)	Remarks
					A	B	A-B=C	
1	2021	Interim	125%	9-Aug-21	12,043	73	12,043	Transferred to CMSF account on 25-Sep-24
2	2020	Final	145%	19-Apr-20	12,353	174	12,280	Transferred to CMSF account on 29-May-24
		Interim	130%	5-Aug-20	10,269	64	10,095	Transferred to CMSF account on 17-Sep-23
3	2019	Final	40%	21-Apr-20	3,496	227	3,432	Transferred to CMSF account on 28-May-23
		Interim	90%	4-Aug-19	6,575	255	6,348	Transferred to CMSF account on 4-Sep-22
4	2018	Final	155%	23-Apr-19	8,886	196	8,631	Transferred to CMSF account on 22-May-22
		Interim	125%	5-Aug-18	7,533	139	7,337	
5	2017	Final	100%	19-Apr-18	3,618	115	3,479	Transferred to CMSF account on 29-Aug-21
		Interim	105%	2-Aug-17	4,877		4,762	
6	2016	Final	90%	20-Apr-17	6,760	83	6,677	Transferred to CMSF account on 22-May-22
					1		1	
		Interim	85%	8-Aug-16	3,756	57	3,699	Transferred to CMSF account on 29-Aug-21
					2		2	Transferred to CMSF account on 22-May-22
7	2015	Final	60%	19-Apr-16	3,843	35	3,808	Transferred to CMSF account on 29-Aug-21
		Interim	80%	29-Jul-15	5,238	21	5,217	
8	2014	Final	65%	21-Apr-15	4,446	36	4,410	
		Interim	95%	5-Aug-14	6,235	43	6,192	
9	2013	Final	50%	9-Apr-14	6,273	7	6,266	
		Interim	90%	29-Jul-13	3,766	8	3,758	
10	2012	Final	50%	10-Apr-13	2,802	6	2,796	
		Interim	90%	31-Jul-12	5,119	11	5,108	
11	2011	Final	65%	10-Apr-12	6,188	9	6,179	
		Interim	140%	28-Jul-11	13,292	28	13,264	
12	2010	Final	85%	19-Apr-11	9,231	12	9,219	
		Interim	35%	2-Nov-10	8,070	28	8,042	
13	2009	Final	60%	8-Jun-10	13,200	13	13,187	
14	GP IPO Suspense Account	Interim Dividend 2021			11		11	Transferred to CMSF account on 25-Sep-24
		Final Dividend 2020			12		12	Transferred to CMSF account on 29-May-24
		Interim Dividend 2020			11		11	Transferred to CMSF account on 18-Sep-23
		Interim & Final Dividend 2019			11		11	Transferred to CMSF account on 30-May-23
		Final Dividend 2018			13		13	Transferred to CMSF account on 22-May-22
		Final Dividend 2009 to Interim Dividend 2018			159		159	Transferred to CMSF account on 29-Aug-21

7. Credit Rating

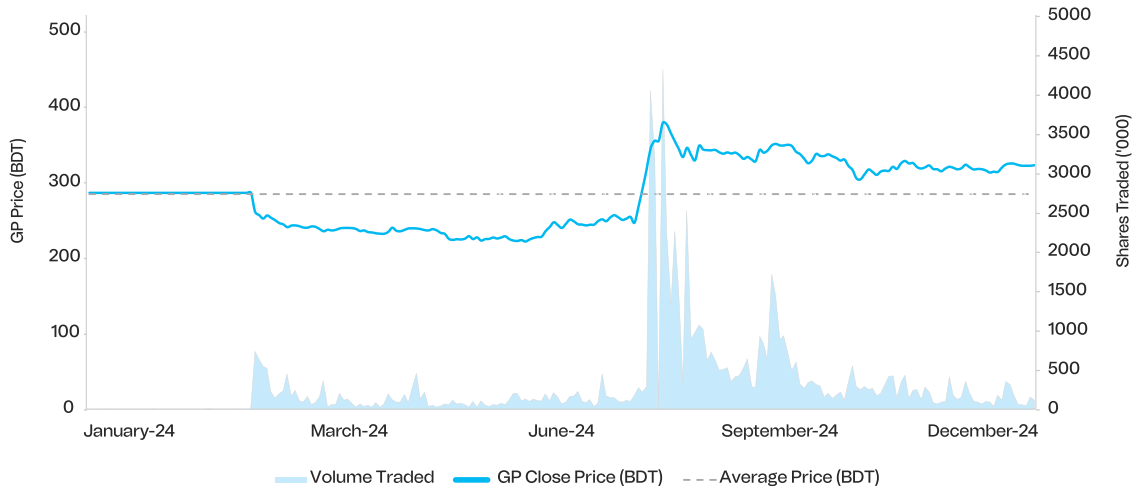
The Company's credit rating was reaffirmed by Credit Rating Information and Services Limited (CRISL) on 04 March 2025 and is valid up to 03 March 2026.

Long Term	Short Term	Outlook
AAA	ST-1	Stable

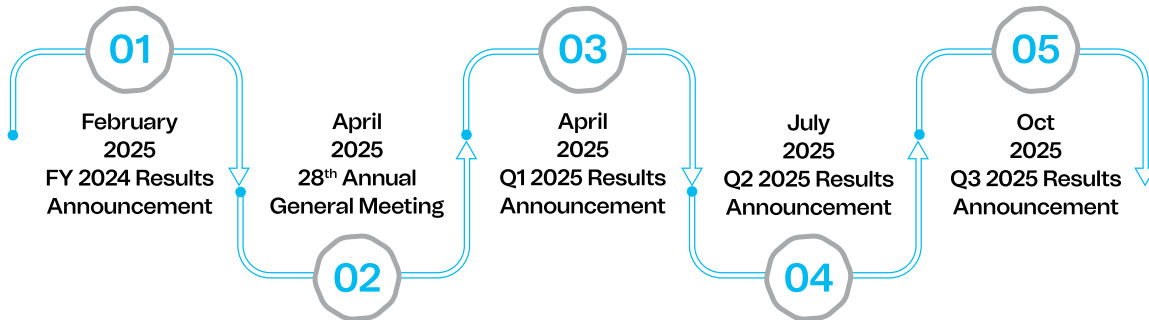
8. Associate Company

Name of the Company	Holding	Activity
Accenture Communications Infrastructure Solutions Ltd. (Formerly known as Grameenphone IT Ltd.)	49%	IT Company

9. Grameenphone Share Performance at Stock Exchanges



10. Financial Calendar 2025



* Please note that these dates are provisional and subject to change, please check www.grameenphone.com/about/investor-relations for latest updates

11. Company Website

Anyone can get information regarding the Company's activities, products and services or can view Annual Report 2024 at www.grameenphone.com

12. Investor Relations

Institutional investors, security analysts and other members of the professional financial community requiring additional financial information, please contact at **+880175552271** or visit the Investor Relations section of the Company website: www.grameenphone.com

13. Shareholder Services

If you have any queries relating to your shareholding and dividend, please contact at **+8801711555888** or mail to Grameenphone Share Office at shareoffice@grameenphone.com