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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)]**

1. The Chairman
Bangladesh Securities and Exchange Commission
Dhaka.

2. The Chief Regulatory Officer
Dhaka Stock Exchange PLC.
Dhaka.

3. 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 30-Dec-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 : **December-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: 19.39%, D. Foreign: 0.09%, E. General Public: 50.46%

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

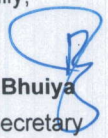
SL	Name	Status(Sponsor/ Promoter/Director/ Nominated Director/ Independent Director/ Depositor Director etc.)	No. of shares held as on end of Month		% of total no. of paid-up securities as on end of the month		No. of shares increased/ (decreased) December-20 25During (A)-(B)	Reason for Changes
			Reporting month December-2025 (A)	Previous month November-2025 (B)	Reporting month December- r-2025	Previous month November -2025		
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	Nilofer 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		

CHITTAGONG STOCK EXCHANGE PLC
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Dhaka Stock Exchange PLC.

Yours faithfully,


Riaz Uddin Bhuiya
Company Secretary

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

1. The Chairman
Bangladesh Securities and Exchange Commission
Dhaka.

2. The Chief Regulatory Officer
Dhaka Stock Exchange PLC.
Dhaka.

3. The Chief Regulatory Officer
Chittagong Stock Exchange PLC.
Chittagong.

Subject : Report on free float securities holding of Genex Infosys PLC as on December 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 Infosys PLC			
Free float number of securities for the month of: December 2025			
1. Total Outstanding Securities			12,04,50,021
Less :	a. Securities held by Sponsors/Directors	3,61,95,732	30.05%
	b. Securities held by Government	-	-
	c. Strategic stakes by private corporate bodies/individuals (any holding more than 5% held by an individual/company be considered as strategic)	-	-
	d. Securities held by associate companies (cross holdings)	-	-
	e. Any other locked-in securities	-	-
2. Subtotal (a to e)		3,61,95,732	30.05%
Total Free Float Securities (1 - 2)		8,42,54,289	69.95%
No. of Sponsors			1
% of free float securities in respect of total securities			69.95%

Yours faithfully,

Riaz Uddin Bhuiya
Company Secretary

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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