

**FORMAT OF REPORTING OF SHAREHOLDING/UNIT HOLDING OF THE
SPONSORS/DIRECTORS, FOREIGNERS, INSTITUTIONS AND SHAREHOLDERS WHO
HOLD 5% OR MORE OF LISTED SECURITIES
[Under Regulation 32 (2)]**

Date: January 06, 2026

1. **The Chairman**
Bangladesh Securities and Exchange Commission, Dhaka.
2. **The Chief Regulatory Officer**
Dhaka Stock Exchange Limited, Dhaka.
3. **The Chief Regulatory Officer**
Chittagong Stock Exchange Limited, Chittagong.

Subject: Report on shareholding of the sponsors/directors, foreigners, institutions and shareholders who hold 5% or more of listed securities of MK Footwear PLC as on 31st December, 2025.

Sir,

Pursuant to the regulation 32(2) of the Dhaka Stock Exchange (Listing of Small Capital Companies) Regulations, 2019, we hereby submit the statement of shareholding as per following format:

1. Name of the Issuer : MK Footwear PLC
2. Applicable Period as on : 31st December, 2025
3. Total Paid-up Capital (Tk.) : 478,472,000.00
4. No. of total Paid-up securities : 47,847,200 Nos
5. % of Paid-up Capital held by : A. Sponsors, Promoters & Directors: 51.14%, B. Government: 0.00%,
C. Institute: 25.52 %, D. Foreign: 0.00%, E. Public: 23.34
6. Details of shareholding/unit holding Sponsors/Directors:

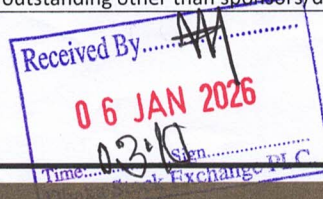
Sl. No	Name	Status (Sponsor/ Promoter/ Director/ Sponsor Director/Nominated Director/Independent Director/Depositor Director etc.)	No. of shares held as on end of the Period		% of total no. of paid-up securities as on end of the period		No. of securities increased / (decreased) during reported period (A) - (B)	Reason for Changes
			Reporting period December, 2025 (A)	Previous period June, 2025 (B)	Reporting period December, 2025	Previous period June, 2025		
1	Ms. Mir Mahfuz Mohammed	Director & Chairman	3,000,000	3,000,000	6.27%	6.27%		
2	Mr. Noor Mohammed	Sponsor Director & Managing Director	17,867,200	17,867,200	37.34%	37.34%		
3	Mr. Md. Akteruzzaman	Sponsor Director	2,100,000	2,100,000	4.39%	4.39%		
4	Mr. F. M. Hasan Mahfuz Russell	Director	1,500,000	1,500,000	3.14%	3.14%		
Total			24,467,200	24,467,200	51.14	51.14		

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

Sl. No	Name of foreigner, institution and shareholder who holds 5% or more other than sponsors/directors	No. of securities held as on end of the period	% of total no. of paid-up securities as on end of the period		No. of securities increased/ (decreased) during reported		Reason for changes
			Reporting period (A)	Previous period (B)	Reporting period	Previous period	
	No one holds 5% or more securities outstanding other than sponsors/directors						

Yours faithfully,

Mohammed Tohidul Islam
Company Secretary



REPORTING OF FREE FLOAT SECURITIES HOLDING [Under Regulation 32 (2)]

Dated: January 06, 2026

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 Limited, Chittagong.

Subject: Report on Free Float Securities Holding of MK Footwear PLC as on 31th December 2025.

Sir,

Pursuant to the regulation 32(2) of the Dhaka Stock Exchange (Listing of Small Capital Companies) Regulations, 2019, we hereby submit the Report Regarding Free Float Holding as per following format:

Name of the Issuer: MK Footwear PLC			
Free float number of securities for the period:			
1. Total Outstanding Securities			4,78,47,200
Less:	a. Securities held by Sponsors/Directors	2,44,67,200	51.14%
	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. Sub-Total (a to e)		2,44,67,200	51.14%
Total Free Float Securities (1 - 2)		2,33,80,000	48.86%
No. of Sponsors			2
% of free float securities in respect of total securities			48.86%

Yours faithfully,


Mohammed Tonidul Islam
Company Secretary

