



## CORPORATE DIRECTORY

<p><b>COMPANY NAME</b> Golden Son Limited</p> <p><b>DATE OF INCORPORATION</b> August 05, 2003.</p> <p><b>COMMERCIAL OPERATION</b> January 2005</p> <p><b>DATE OF CONVERSION INTO PUBLIC LIMITED COMPANY</b> April 30, 2005</p> <p><b>SHARE CAPITAL</b> Authorized Capital: BDT. 5,000,000,000.00 Paid-Up Capital : BDT.1,717,297,720.00</p>	<p><b>BOARD OF DIRECTORS</b></p> <p>Ms. Lin Yu Chen -Chairman Mr. Belal Ahmed -Managing Director Mr. Md. Al Amin Talukder -Nominee Director (ICB) Mr. Md. Abdur Rouf -Independent Director Mr. Md. Baitul Amin Bhuiyan -Independent Director</p> <p><b>AUDIT COMMITTEE</b></p> <p>Mr. Md. Abdur Rouf -Chairman Mr. Md. Al Amin Talukder -Member Mr. Md. Baitul Amin Bhuiyan -Member Mr. Md. Abdur Razzaque LL.M, ACS - Member Secretary</p>
<p><b>PUBLIC ISSUE OF SHARES</b> March, 2007</p> <p><b>LISTING WITH DSE &amp; CSE</b> MAY 20, 2007</p> <p><b>TRADING WITH DSE &amp; CSE</b> May 22, 2007</p>	<p><b>NOMINATION AND REMUNERATION COMMITTEE (NRC)</b></p> <p>Mr. Md. Baitul Amin Bhuiyan -Chairman Mr. Md. Al Amin Talukder -Member Mr. Md. Abdur Rouf -Member Mr. Md. Abdur Razzaque LL.M, ACS -Member Secretary</p>
<p><b>LEGAL STATUS</b> Public Limited Company-Listed With Dhaka Stock Exchange Limited Chttagong Stock Exchange PLC.</p> <p><b>STATUTORY AUDITORS</b> M.Z Islam &amp; Co., Chartered Accountants.</p>	<p><b>MANAGEMENT COMMITTEE</b></p> <p>Mr. Belal Ahmed - Chairman Mr. Md. Abdur Rouf - Member Mr. Md. Baitul Amin Bhuiyan - Member Mr. Md. Abdur Razzaque, LL.M, ACS - Member Secretary</p>
<p><b>REGISTERED OFFICE</b> Khowaj Nagar, P.O: Ajimpara P.S.: Karnaphuli, Chattogram.</p> <p><b>SHARE OFFICE</b> Road # 90, House # 10B, Gulshan-02, Dhaka-1212.</p>	<p><b>INSURERS</b> Sikder insurance Company Limited Janata Insurance Company Ltd. Republic Insurance Company Ltd.</p> <p><b>CREDIT RATING</b> BBB3 Agency Credit Rating Agency of Bangladesh</p>
<p><b>LOCATION OF FACTORY</b> Khowaj Nagar, P.O: Ajimpara P.S.: Karnaphuli, Chattogram.</p>	<p><b>BANKER</b> Export Import Bank of Bangladesh Limited Mutual Trust Bank Limited Dhaka Bank Limited NRB Commercial Bank Limited United Commercial Bank Limited Jamuna Bank Limited</p>