

Profile of Board of Directors

Ms. Lin Yu-Chen,

Hon'ble Chairman Board of Directors.

Ms. Lin Yu Chen aged 49, Taiwanese by birth. She has graduated in Accounting from the Red Bridge College in London, UK in 1991. She is the Chairman of the company. After completion her education firstly she joined business concerns namely Hsich chou plastic Enterprise company Ltd. and Jir Shying Industry Company Ltd. located at Feng Yuan City, Taiwan. The above 2 companies were running under one management and are engaged in manufacturing and exporting non-electrical Hot Pot, electrical appliances, Plastic Products and Toys . At one stage of her career she looked after production activities for 5 years. Then she engaged herself in international sales and marketing of Hot Pot, Toys, Fan Motors and Fan capacitor for 7 years. In this way she has acquired highly commendable and versatile knowledge and skill to her credit. She is an energetic, hardworking and challenging business personality with excellent and amiable disposition. She has travel widely both at home and abroad for business purpose. She has already proved appreciating managerial capability in different fields of activities. She is the Sponsor Director and now the Chairman of the Board of Golden Son Ltd. She has been looking after the production and International Marketing of Golden Son Ltd.

She is also Director of GSL Export Limited and Golden Infinity Limited.

Mr. Belal Ahmed,

Managing Director & Director.

Mr. Belal Ahmed hails from a prominent Muslim family of Sylhet. His father Late; M.A Bari was an eminent businessman and social leader. Mr. Ahmed aged 58 years obtained B. Com. from City College, Chittagong. He has excellent ability to plan, research & organize Plastic Industry. He is the pioneer in establishment of plastic base industry in the country. He established Plastic Fan Manufacturing Industry namely ABY (Pvt) Ltd. He was also the sponsor of Pan Mark Accessories (Pvt) Ltd. & Ron Son Ltd. He is Sponsor Director, of Janata Insurance Company Ltd. He is now Managing Director of the Board of Golden Son Limited. He is a social worker and related with several social organization. He is plying a vital role for industrial development of the country. Mr. Ahmed has traveled different countries of the world for business purpose. He is also Chairman of GSL Export Limited and Golden Infinity Limited.

Ms. Nasmin Anwar,

Nominated Director (ICB)

Mrs. Nasmin Anwar joined ICB in 1987 as Senior Officer. She obtained her graduation and post-graduation degree in Economics from the Jahangirnagar University. She has been working in different divisions/departments including Central Accounts Department, Fund Management Department and Establishment Division of ICB in various capacities for the last 33 years. She also served as the Additional Chief Executive Officer of ICB Securities Trading Company Limited (ISTCL). She has participated in different training courses on various subjects at home and abroad. Currently she is working as the General Manager of Operations Wing of ICB.

She joined as nominated Director of ICML on 06 June 2020. She is also serving as the Director of CVC Finance Ltd.

Mr. Md. Baitul Amin Bhuiyan,

Independent Director.

Mr. Md. Baitul Amin Bhuiyan, is an Independent Directors of Golden Son Limited. Mr. Bhuiyan obtained Bachelor of Social Science-BSS (Hons.) in Sociology-Dhaka University and Masters of Social Science-MSS in Sociology-Dhaka University. He is a former Additional Secretary to the Government of the People's Republic of Bangladesh.

His Worked in different ministry of Bangladesh Govt. since his long career he is also an Independent Director of Janata Insurance Company Limited. At present he is serving as an Advisor, Summit Corporation Limited.

Mr. Bhuiyan attends various training course, seminar's and conformance's both at home and abroad.

He is joined in the company as an Independent Director in November, 2020.

Mr. Md. Abdur Rauf,

Independent Director.

Mr. Md. Abdur Rauf started his career in Investment Corporation of Bangladesh (ICB). At last he was the Managing Director of Karmasangstha Bank. He has about 30 years' experience in banking as well as capital market. During his long service career, he worked as Deputy Managing Director of Sonali Bank Ltd. Besides, He worked in different departments of ICB.

In addition, He was the Chairman, Board of Directors of ICB Securities Trading Company Ltd. subsidiary of ICB. He was the Secretary General of Bangladesh Merchant Bankers Association (BMBA). He has attended several capital market and banking related trainings at home & abroad. He is associated with different social welfare activities. He is also a life time member of the Institute of Banking Bangladesh. He has completed his Master Degree in Management under University of Dhaka.