

Annexure - 1 of Schedule - B

FORMAT OF DECLARATION OF SPONSORS OR DIRECTORS FOR BUYING AND SELLING OF SECURITIES [Under regulation 34 (1)]

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

Subject: Declaration of sponsors or directors for buying and selling of securities.

Sir,

Pursuant to the regulation 34 (1) of the Dhaka Stock Exchange (Listing) Regulations, 2015, I/we hereby report that I/we intend to buy/sell or otherwise dispose of/receipt of some securities of the following company/mutual fund/Collective Investment Scheme (CIS), of which I/we am/are a sponsor(s)/director(s) since 2021, within next 30 (thirty) working days from the date of receipt of this report by the Bangladesh Securities and Exchange Commission and the Exchange, the full particulars of which are given below:

1. Name of the issuer/mutual fund/CIS : The Premier Bank Limited
2. Name and full address of the sponsor/director : Nahyan Haroon, H#47/F, R#08, Banani. Dhaka-1213
3. Beneficial Owner's (BO) account number : 1204590019837284
4. Quantity of securities held in the issuer/mutual fund/CIS: 2,19,85,463
5. Quantity of securities to buy/sell/ or otherwise dispose of/receipt of: 5,50,500
6. Taxpayer's Identification Number (TIN) (if any) of the sponsor/director: 723443966175
7. Name of the designated stock-broker and the stock exchange: Premier Bank Securities Ltd., Dhaka Stock Exchange Ltd.
8. Type of market : Public/Block/Others (specify)
9. Details of acquisition/disposal planned for other than through stock exchange (if applicable):

DECLARATION

I/we hereby declare that I/we have already placed the necessary fund/concerned securities, along with the relevant irrevocable buy/sale/dispose of/receipt of order with my/our above named stock-broker (document enclosed) for execution at prevailing market price, and that I/we shall submit details of the proposed buy/sell/transfer of the said securities to the Bangladesh Securities and Exchange Commission and the stock exchange within one week of execution of the said buy/sale or transfer.

Dhaka, 16/06/2021

Place and date


Mohammad Akram Hossain, FCS
Company Secretary
The Premier Bank Limited
Head Office, Dhaka

Signature verified by:



Signature of the sponsor/director

(Signature with name and designation, date and seal of the authorized officer of the concerned issuer/Asset Manager of the concerned Mutual Fund/CIS)

Documents to be enclosed:

1. Updated BO-ISIN holding report (DPA6), in case of sale; copy of money receipt/portfolio ledger balance/sufficient balance certificate from the stock-broker, in case of buy;
2. Acquisition cost declaration format for tax purposes;
3. In case of sale of entire holdings, extract of Board Resolution;
4. If the sponsor/director is a corporate body, extract of Board Resolution of that institution;
5. A certificate from the respective issuer regarding status of securities holder, number and % of total holding
6. Any other documents required by the Exchange.

Copy to: The Managing Director, Chittagong Stock Exchange Limited





Premier/HO/BS/2021
June 23, 2021

MC

The Managing Director
Dhaka Stock Exchange Limited
Stock Exchange Building
9-F, Motijheel C/A, Dhaka-1000.

Sub: Information regarding completion of sale of shares of the Bank.

Dear Sir,

I would like to inform you that Mr. Nahyan Haroon-Director of our Bank has completed selling of 5,50,500 (Five lac fifty thousand five hundred) shares of The Premier Bank Limited on 22.06.2021 as per declaration dated 16.06.2021. The copy of Trade Confirmation is enclosed herewith for your kind information and record.

Thanking you,

Sincerely yours,


Mohammad Akram Hossain, FCS
Company Secretary

Copy to: The Chairman, Bangladesh Securities and Exchange Commission



The Premier Bank Limited

Head Office: 42, Kemal Ataturk Avenue, Iqbal Centre (4th Floor), Banani, Dhaka-1213, Bangladesh. Phone: +88 02 9820844-8
Fax: +88 02 9820849, 9820808, SWIFT: PRMRBDDH, Email: info@premierbankltd.com, Website: www.premierbankltd.com

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FORMAT OF DECLARATION OF SPONSORS OR DIRECTORS FOR BUYING AND SELLING OF SECURITIES

[Under regulation 34 (1)]

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

Subject: Declaration of sponsors or directors for buying and selling of securities.

Sir,

Pursuant to the regulation 34 (1) of the Dhaka Stock Exchange (Listing) Regulations, 2015, I/we hereby report that I/we intend to buy/sell or otherwise dispose of/receipt of some securities of the following company/mutual fund/Collective Investment Scheme (CIS), of which I/we am/are a sponsor(s)/director(s) since ~~1999~~, within next 30 (thirty) working days from the date of receipt of this report by the Bangladesh Securities and Exchange Commission and the Exchange, the full particulars of which are given below:

1. Name of the issuer/mutual fund/CIS: The Premier Bank Ltd.
2. Name and full address of the sponsor/director: Yeh Cheng Min, 526 Wenshun 2nd Road, Taichung, Taiwan
3. Beneficial Owner's (BO) account number: 1603870073489271
4. Quantity of securities held in the issuer/mutual fund/CIS: 31,323,385
5. Quantity of securities to buy/sell/otherwise dispose of/receipt of: 3,203,442
6. Taxpayer's Identification Number (TIN) (if any) of the sponsor/director: 161331330274
7. Name of the designated stock-broker and the stock exchange: Premier Bank Securities Ltd., DSE
8. Type of market: Public/~~Block~~/~~Others~~ (specify)
9. Details of acquisition/disposal planned for other than through stock exchange (if applicable):

DECLARATION

I/we hereby declare that I/we have already placed the necessary fund/concerned securities, along with the relevant irrevocable buy/sale/dispose of/receipt of order with my/our above named stock-broker (document enclosed) for execution at prevailing market price, and that I/we shall submit details of the proposed buy/sell/transfer of the said securities to the Bangladesh Securities and Exchange Commission and the stock exchange within one week of execution of the said buy/sale or transfer.

15.06.2021

Place and date



Signature of the sponsor/director

Signature verified by:

Mohammad Akram Hossain, FCS

Company Secretary

(Signature with name and designation, date and seal of the authorized officer of the concerned Issuer/Asset Manager of the concerned Mutual Fund/CIS)

Documents to be enclosed:

1. Updated BO-ISIN holding report (DPAs), in case of sale; copy of money receipt/portfolio ledger balance/sufficient balance certificate from the stock-broker, in case of buy;
2. Acquisition cost declaration format for tax purposes;
3. In case of sale of entire holdings, extract of Board Resolution;
4. If the sponsor/director is a corporate body, extract of Board Resolution of that institution;
5. A certificate from the respective issuer regarding status of securities holder, number and % of total holding
6. Any other documents required by the Exchange.





o/c

Premier/HO/BS/2021
July 12, 2021

The Managing Director
Dhaka Stock Exchange Limited
Stock Exchange Building
9-F, Motijheel C/A, Dhaka-1000.

Sub: Information regarding completion of sale of shares of the Bank.

Dear Sir,

I would like to inform you that Mr. Yeh Cheng Min- Sponsor Director of our Bank has completed selling of 32,03,442 (Thirty two lac three thousand four hundred forty two) shares of The Premier Bank Limited on 12.07.2021 as per declaration dated 17.06.2021. The copy of Trade Confirmation is enclosed herewith for your kind information and record.

Thanking you,

Sincerely yours,


Mohammad Akram Hossain, FCS
Company Secretary

Copy to: The Chairman, Bangladesh Securities and Exchange Commission

