Form XII

Particulars of Directors, Manager and Managing Agents and of any change therein The Companies Act, 1994 (See Section 115)



Name of the Company: MK Foot Wear PLC., Reg. No. C-126912, Reg. Date: 12-NOV-15

Entity Address: Nayonpur Bazar, Chalkpara, Medical More, Mawna-Dulivita Rd, Mawna Union 1740, Gazipur

Presented for filing by: Noor Mohammed

SI.	The Present Name (a) or Name and Surnames (d)	s Nationality	Nationality of Origin (other than the present nationality)	Usual Residential Address	Other Business, Occupation and Directorship, if any, if none, state so (b)	Date of Appointment or Change	Changes
1	Noor Mohammed	Bangladeshi	Select - 	23/8, Road- 04, Dhaka Cantonment, Dhaka-1206, Dhaka, Phone :01793590050, email: mnoor1212@hotmail.com, National ID: 19632650898000034, TIN: 164880602371	Business		Existing as Managing Director.
2	Md. Akteruzzaman	Bangladeshi	Select - 	23/8, Road- 04, Dhaka Cantonment, Dhaka-1206, Dhaka, Phone :01850222435, email: mnoor1212@hotmail.com, National ID: 6859703388, TIN: 813215873476	Business		Existing as Director.
3	Mir Mahfuza Mohammed	Bangladeshi	Select - 	23/8, Road- 04, Dhaka Cantonment, Dhaka- 1206, Dhaka, Phone :, email: , National ID: 19682650898000064, TIN: 150659158941	Business	28/MAR/2023	Retired by rotation in the 7th AGM held on 28.03.223 and re-elected as Chairman of the company.
4	F. M Hasan Mahfuz Russell	Bangladeshi	Select - 	House: 7E, Road: 127, Gulshan-1, Dhaka, Phone:, email:, National ID: 5545798299, TIN: 433779332554	Business	28/MAR/2023	Retired by rotation in the 7th AGM held on 28.03.223 and re-elected as Director of the Company.

(Signature)

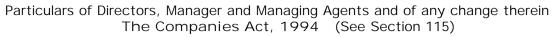
Noor Mohammed

Managing Director

Dated: 08-Apr-2023 (State whether Director, Manager or Managing Agents)

This document is digitally signed. Please find the soft copy to verify the signature.

Form XII





Name of the Company: MK Foot Wear PLC., Reg. No. C-126912, Reg. Date: 12-NOV-15

- (a) In the case of a Corporation its corporate name and registered or principal office shall be shown;
- (b) In the case of an individual who has no business occupation but any other directorship or directorships, particular of the directorship or some of these directorships must be entered. A complete list of directors, manager, managing agents shown as existing in the last particulars delivered shall always be given;
- (c) A note of the changes of the last list shall be made in this columns by placing against new directors name the words in place of by writing against a new directors, name the words "deed" resigned to as the case may be;
- (d) In case of a firm the full name, address and nationality of each partner, and the date on which each became a partner.
- (e) In case of multiple representatives, use comma(,) to separate names.