



AMÃNA BANK PLC (PB 3618 PQ)

FINANCIAL STATEMENTS

31 DECEMBER 2014

AMANA BANK PLC (PB 3618 PQ)
INCOME STATEMENT
YEAR ENDED 31 DECEMBER 2014

	Rupees In Thousands			Rupees In Thousands		
	FOR THE QUARTER ENDED 31 DECEMBER			FOR THE YEAR ENDED 31 DECEMBER		
	2014	2013	Change %	2014	2013	Change %
Financing Income	610,049	511,305	19.3	2,407,653	1,768,062	36.2
Financing Expenses	(300,713)	(279,117)	-7.7	(1,198,032)	(1,050,008)	-14.1
Net Financing Income	309,336	232,188	33.2	1,209,621	718,054	68.5
Net Fee and Commission Income	39,644	25,928	52.9	138,484	100,223	38.2
Net Gain/(Loss) from Trading	92,696	9,891	837.2	287,377	219,719	30.8
Net Gain/(Loss) from Financial Instruments Designated at Fair Value Through Profit or Loss	-	-	0.0	-	-	0.0
Net Gain/(Loss) from Financial Investments	-	-	0.0	-	-	0.0
Net Other Operating Income	11,700	21,545	-45.7	33,213	21,580	53.9
Total Operating Income	453,377	289,552	56.6	1,668,695	1,059,576	57.5
Impairment for Financing and Receivables to Other Customers and Other Losses						
Individual Impairment	1,830	(6,617)	127.7	(42,014)	(12,337)	-240.6
Collective Impairment	14,232	(41,618)	134.2	(52,666)	(68,218)	22.8
Others	-	(18,781)	-100.0	-	(18,781)	0.0
Net Operating Income	469,439	222,536	110.9	1,574,015	960,240	63.9
Personnel Expenses	192,312	178,493	-7.7	858,180	720,351	-19.1
Depreciation of Property, Plant and Equipment	28,433	4,569	-522.3	150,666	121,287	-24.2
Amortisation of Intangible Assets	10,077	11,929	15.5	39,374	36,995	-6.4
Other Operating Expenses	119,517	160,634	25.6	526,776	506,427	-4.0
Total Operating Expenses	350,339	355,625	1.5	1,574,995	1,385,061	-13.7
Operating Profit/(Loss) Before Value Added Tax	119,099	(133,089)	189.5	(980)	(424,821)	99.8
Value Added Tax on Financial Services	(30,577)	(6,055)	404.9	(79,289)	(13,184)	-501.4
Profit/(Loss) Before Tax	88,523	(139,144)	163.6	(80,269)	(438,005)	81.7
Tax (Expenses)/Reversal	-	37,290	-100.0	-	120,971	-100.0
Profit/(Loss) for the Period	88,523	(101,854)	186.9	(80,269)	(317,034)	74.7
Earnings/(Loss) Per Share - Basic / Diluted	0.07	(0.08)	186.9	(0.06)	(0.25)	74.7

AMANA BANK PLC (PB 3618 PQ)
STATEMENT OF COMPREHENSIVE INCOME
YEAR ENDED 31 DECEMBER 2014

	Rupees In Thousands			Rupees In Thousands		
	FOR THE QUARTER ENDED 31 DECEMBER			FOR THE YEAR ENDED 31 DECEMBER		
	2014	2013	Change %	2014	2013	Change %
Profit/(Loss) for the Period	88,523	(101,854)	186.9	(80,269)	(317,034)	74.7
Other Comprehensive Income/(Loss)						
Other Comprehensive Income to be reclassified to Profit or Loss :						
Financial Investment - Available for Sale:						
Net Gain/(Loss) on Financial Investments - Available for sale	(33,604)	17,141	296.0	49,799	(67,037)	174.3
Net Other Comprehensive Income to be reclassified to Profit or Loss	(33,604)	17,141	296.0	49,799	(67,037)	174.3
Other Comprehensive Income not to be reclassified to Profit or Loss :						
Re-measurement gain /(loss) on defined benefit plans	(7,395)	(6,741)	0.1	(7,395)	(6,741)	0.1
Deferred tax effect on defined benefit plans	-	1,888	-1.0	-	1,888	-1.0
Net Other Comprehensive Income not to be reclassified to Profit or Loss	(7,395)	(4,854)	0.5	(7,395)	(4,854)	0.5
Other Comprehensive Income/(Loss) for the Period Net of Tax	(40,999)	12,288	433.7	42,404	(71,890)	159.0
Total Comprehensive Income/(Loss) for the Period Net of Tax	47,524	(89,566)	106.1	(37,865)	(388,924)	71.5

STATEMENT OF FINANCIAL POSITION
AS AT 31 DECEMBER 2014

	Rupees In Thousands		Change %
	AS AT 31.12.2014	AS AT 31.12.2013 (AUDITED)	
Assets			
Cash and Cash Equivalents	1,627,384	2,444,552	-33.4
Balances with Central Bank of Sri Lanka	1,036,426	685,320	51.2
Derivative Financial Assets	23,269	21,471	8.4
Placements with Banks	3,306,210	1,737,896	90.2
Placements with Licensed Finance Companies	1,172,213	661,958	77.1
Financial Investments - Held for Trading	48,999	175,335	-72.1
Financial Assets Designated at Fair Value through Profit or Loss	-	-	0.0
Financing and Receivables to Banks	-	-	0.0
Financing and Receivables to Other Customers	25,426,942	15,015,318	69.3
Financial Investments - Available for Sale	427,583	600,338	-28.8
Financial Investments - Held to Maturity	-	-	0.0
Other Financial Assets	295,502	519,546	-43.1
Other Non Financial Assets	306,190	240,778	27.2
Property, Plant and Equipment	794,829	852,961	-6.8
Intangible Assets	270,615	283,028	-4.4
Deferred Tax Assets	159,355	159,355	0.0
Total Assets	34,895,518	23,397,856	49.1
Liabilities			
Due to Banks	-	-	0.0
Derivative Financial Liabilities	7,845	3,131	150.6
Other Financial Liabilities - Held for Trading	-	-	0.0
Financial Liabilities Designated at Fair Value through Profit or Loss	-	-	0.0
Due to Other Customers	29,224,331	17,983,112	62.5
Other Financing	-	-	0.0
Securities issued	-	-	0.0
Other Financial Liabilities	557,364	290,820	91.7
Other Non Financial Liabilities	23,608	13,689	72.5
Subordinated Term Financing	-	-	0.0
Retirement Benefit Liability	58,203	45,071	29.1
Total Liabilities	29,871,350	18,335,823	62.9
Shareholders' Funds			
Stated Capital	5,866,808	5,866,808	0.0
Statutory Reserve Fund	7,300	7,300	0.0
Other Reserves	(271,707)	(282,090)	3.7
Retained Earnings	(578,232)	(529,985)	-9.1
Total Equity	5,024,168	5,062,033	-0.7
Total Liabilities and Shareholders' Funds	34,895,518	23,397,856	49.1
Net Asset Value per Ordinary Share	4.02	4.99	
Commitments and Contingencies	14,978,856	7,641,018	
Memorandum Information			
Number of Employees	583	557	
Number of Branches	24	24	

CERTIFICATION:

I certify that these Financial Statements comply with the requirements of the Companies Act No.07 of 2007.

(Sgd)

M. Ali Wahid
Chief Financial Officer
25 February 2015

We, the undersigned, being the Chief Executive Officer, Chairman and Director of Amana Bank certify jointly that:-

(a) the above statements have been prepared in compliance with the format and definitions prescribed by the Central Bank of Sri Lanka and Rule 7.4 of Colombo Stock Exchange.

(b) the information contained in these statements have been extracted from the unaudited Financial Statements of the Bank unless indicated as audited.

(Sgd)
Mohamed Azmeer
Chief Executive Officer
25 February 2015

(Sgd)
Osman Kassim
Chairman
25 February 2015

(Sgd)
Jazri Magdon Ismail
Director
25 February 2015

STATEMENT OF CHANGES IN EQUITY
YEAR ENDED 31 DECEMBER 2014

	Stated Capital		Statutory Reserve Fund	Other Reserve			Rupees In Thousands	
	Stated Capital	Capital Funds Raised Pending Allotment of Shares		Investment Fund	Revenue Reserve	Available for Sale Reserve	Retained Earnings	Total
	Rs.	Rs.		Rs.	Rs.	Rs.	Rs.	Rs.
As at 1 January 2013	3,431,612	-	7,300	28,461	(161,472)	(37,544)	(197,141)	3,071,215
Rights Issue	785,210	-	-	-	-	-	-	785,210
IPO Share Issue - Pending Allotment	-	1,649,987	-	-	-	-	-	1,649,987
Share Issue Expenses	-	-	-	-	(55,454)	-	-	(55,454)
Loss for the Year	-	-	-	-	-	(67,037)	(317,034)	(384,071)
Other Comprehensive Loss	-	-	-	-	-	-	(4,854)	(4,854)
Transfers to Investment Fund	-	-	-	10,956	-	-	(10,956)	-
As at 1 January 2014	4,216,821	1,649,987	7,300	39,417	(216,926)	(104,580)	(529,984)	5,062,033
IPO Share Issue - Allotment	1,649,987	(1,649,987)	-	-	-	-	-	-
Loss for the Year	-	-	-	-	-	-	(80,269)	(80,269)
Other Comprehensive Income	-	-	-	-	-	49,799	(7,395)	42,404
Transfers to Retained Earnings	-	-	-	(39,417)	-	-	39,417	-
As at 31 December 2014	5,866,808	-	7,300	-	(216,926)	(54,781)	(578,232)	5,024,168

STATEMENT OF CASHFLOW
YEAR ENDED 31 DECEMBER 2014

	Rupees In Thousands	
	2014	2013
	Rs.	Rs.
Cash Flow from Operating Activities		
Financing Income Received	2,342,700	1,711,325
Fees and Commission Received	147,064	126,226
Financing Expenses Paid	(1,203,060)	(1,002,545)
Foreign Exchange Income Received	263,332	243,379
Gratuity Payments Made	(11,705)	(891)
Payments to Employees and Suppliers	(1,434,411)	(1,191,351)
Operating Profit/(Loss) before Changes in Operating Assets and Liabilities (Note A)	103,921	(113,857)
Increase / (Decrease) in Due to Other Customers	11,246,247	4,633,147
(Increase) / Decrease in Financing and Receivable to Other Customers	(10,467,463)	(7,907,275)
(Increase) / Decrease in Other Financial Assets	241,708	97,876
(Increase) / Decrease in Other Non Financial Assets	(65,412)	(10,406)
(Increase) / Decrease in Statutory Deposit	(351,106)	179,974
Increase / (Decrease) in Other Liabilities	280,817	(15,419)
Net Cash Flow from Operating Activities before Income Tax	988,712	(3,135,960)
Income Tax Paid	-	-
Net Cash Flow from Operating Activities	988,712	(3,135,960)
Cash Flows From/(Used In) Investing Activities		
Acquisition of Property, Plant & Equipment	(92,992)	(337,538)
Proceeds from Sale of Property, Plant and Equipment	4,813	-
Acquisition of Intangible Assets	(30,873)	(95,641)
Investments in Placements with Registered Finance Companies	(510,566)	999,827
Investments in Inter Bank Placements	(1,573,067)	(907,770)
Sale / (Acquisition) of Financial Investments - Available for Sale	245,830	(175,374)
Sale / (Acquisition) of Financial Assets Held for Trading	150,974	(149,526)
Net Cash Flows Used in Investing Activities	(1,805,881)	(666,022)
Cash Flows From/(Used In) Financing Activities		
Rights Issue of Shares	-	785,210
Proceeds from Capital Funds Raised Pending Allotments of Shares	-	1,649,987
Share Issue Expenses	-	(55,454)
Net Cash Flows From Financing Activities	-	2,379,742
Net Increase / (Decrease) in Cash and Cash Equivalents	(817,169)	(1,422,241)
Cash and Cash Equivalents at the Beginning of the Year	2,444,552	3,866,793
Cash and Cash Equivalents at the End of the Year	1,627,384	2,444,551
A. Reconciliation of Operating Profit		
Profit/(Loss) before Taxation	(80,269)	(438,005)
Depreciation of Property, Plant & Equipment	150,666	121,287
Amortisation of Intangible Assets	39,374	36,995
(Profit)/Loss on Disposal of Property, Plant and Equipment	(3,119)	-
Impairment for Financing and Receivables to Other Customers and Financial Assets	94,680	99,336
Provision for Gratuity	17,441	18,573
(Increase)/Decrease in Placement Income Receivable	5,064	(5,449)
Increase/(Decrease) in Profit Payable	(5,028)	47,463
Other Non Cash Items	(103,182)	6,834
Gratuity Payments	(11,705)	(891)
	103,921	(113,857)

01. ANALYSIS OF FINANCIAL INSTRUMENTS BY MEASUREMENT BASIS

FINANCIAL ASSETS	HELD FOR TRADING	AMORTIZED COST	HELD TO MATURITY	Rupees In Thousands	
				AVAILABLE FOR SALE	TOTAL AS AT 31.12.2014
Cash and Cash Equivalent	-	1,627,384	-	-	1,627,384
Balance with Central Bank of Sri Lanka	-	1,036,426	-	-	1,036,426
Derivative Financial Assets	23,269	-	-	-	23,269
Placements with Banks	-	3,306,210	-	-	3,306,210
Placements with Licensed Finance Companies	-	1,172,213	-	-	1,172,213
Financial Investments - Held for Trading	48,999	-	-	-	48,999
Financing and Receivables to Customers	-	25,426,942	-	-	25,426,942
Financial Investments - Available for Sale	-	-	-	427,583	427,583
Other Financial Assets	-	306,190	-	-	306,190
Total Financial Assets	72,268	32,875,365	-	427,583	33,375,215
Financial Liabilities					
Derivative Financial Liabilities	7,845	-	-	-	7,845
Due to Other Customers	-	29,224,331	-	-	29,224,331
Other Financial Liabilities	-	557,364	-	-	557,364
Total Financial Liabilities	7,845	29,781,694	-	-	29,789,539

FINANCIAL ASSETS	HELD FOR TRADING	AMORTIZED COST	HELD TO MATURITY	Rupees in Thousands	
				AVAILABLE FOR SALE	Total As at 31.12.2013 (Audited)
Cash and Cash Equivalent	-	2,444,552	-	-	2,444,552
Balance with Central Bank of Sri Lanka	-	685,320	-	-	685,320
Derivative Financial Assets	21,471	-	-	-	21,471
Placements with Banks	-	1,737,896	-	-	1,737,896
Placements with Licensed Finance Companies	-	661,958	-	-	661,958
Financial Investments - Held for Trading	175,335	-	-	-	175,335
Financing and Receivables to Customers	-	15,015,318	-	-	15,015,318
Financial Investments - Available for Sale	-	-	-	600,338	600,338
Other Financial Assets	-	519,546	-	-	519,546
Total Financial Assets	196,805	21,064,591	-	600,338	21,861,735
Financial Liabilities					
Derivative Financial Liabilities	3,131	-	-	-	3,131
Due to Other Customers	-	17,983,112	-	-	17,983,112
Other Financial Liabilities	-	290,820	-	-	290,820
Total Financial Liabilities	3,131	18,273,931	-	-	18,277,062

02. FINANCING AND RECEIVABLES TO OTHER CUSTOMERS

	31.12.2014 Rs. '000	31.12.2013 Rs. '000 (AUDITED)
Gross Financing and Receivables to Other Customers	25,644,604	15,139,029
Less: Individual Impairment	(53,949)	(12,664)
Less: Collective Impairment	(163,713)	(111,047)
Net Financing and Receivables	25,426,942	15,015,318

03. FINANCING AND RECEIVABLES TO OTHER CUSTOMERS - BY PRODUCT

	31.12.2014 Rs. '000	31.12.2013 Rs. '000 (AUDITED)
By Product - Domestic Currency		
Overdraft	40,204	16,544
Trade Finance	701,105	1,308,647
Lease Receivables	1,889,323	1,282,418
Staff Facilities	239,782	138,078
Term Financing	13,971,285	7,908,470
Gold Facilities	52,319	-
Others	4,676,037	3,647,210
Sub Total	21,570,054	14,301,366
By Product - Foreign Currency		
Term Financing	1,092,625	837,663
Trade Finance	805,419	-
Others	2,176,507	-
Sub Total	4,074,550	837,663
Total	25,644,604	15,139,029

04. MOVEMENTS IN INDIVIDUAL AND COLLECTIVE IMPAIRMENT DURING THE PERIOD FOR FINANCING AND RECEIVABLES TO OTHER CUSTOMERS

	Individual Impairment Rs. '000	Collective Impairment Rs. '000	Total Impairment Rs. '000
At 1 January 2013	327	42,829	43,157
Charge/(Write Back) for the year	10,852	68,218	79,071
Recoveries	-	-	-
Amounts written off	1,484	-	1,484
Profit accrued on Impaired Financing and Receivables	-	-	-
As at 31 December 2013 (Audited)	12,664	111,047	123,711
Charge/(Write Back) for the period	42,014	52,666	94,680
Recoveries	-	-	-
Amounts written off	(729)	-	(729)
Profit accrued on Impaired Financing and Receivables	-	-	-
As at 31 December 2014	53,949	163,713	217,662

05. DUE TO OTHER CUSTOMERS - BY PRODUCT

	31.12.2014 Rs. '000	31.12.2013 Rs. '000 (AUDITED)
By Product - Domestic Currency		
Demand Deposits	2,714,698	1,510,337
Savings Deposits	12,002,168	7,897,275
Time Deposits	12,897,505	7,825,152
Sub Total	27,614,370	17,232,765
By Product - Foreign Currency		
Demand Deposits	290,041	71,470
Savings Deposits	513,238	322,690
Time Deposits	806,681	356,187
Sub Total	1,609,960	750,347
Total	29,224,331	17,983,112

06. SELECTED PERFORMANCE INDICATORS

	AS AT 31.12.2014	AS AT 31.12.2013 (AUDITED)
Regulatory Capital Adequacy		
Core Capital (Tier 1 Capital), Rs. Mn.	4,621	4,683
Total Capital Base, Rs. Mn.	4,746	4,757
Core Capital Adequacy Ratio, as % of Risk Weighted Assets (Minimum Requirement, 5%)	14.20%	21.2%
Total Capital Adequacy Ratio, as % of Risk Weighted Assets (Minimum Requirement, 10%)	14.59%	21.5%
Assets Quality (Quality of Financing and Advance Portfolio)		
Gross Non-Performing Financing and Advances Ratio, % (Net of Profit in Suspense)	1.49%	1.84%
Net Non-Performing Financing and Advances Ratio, % (Net of Profit in Suspense and Provisions)	0.85%	1.11%
Profitability		
Financing Margin (%)	4.0%	3.6%
Return on Assets (before Tax)	(0.3%)	(2.2%)
Return on Equity	(1.6%)	(10.8%)
Regulatory Liquidity		
Statutory Liquid Assets, Rs. Mn.	5,754	4,239
Statutory Liquid Assets Ratio, % (Minimum Requirement, 20%)		
- Domestic Banking Unit	21.0%	22.6%
- Off-Shore Banking Unit	23.6%	22.8%

NOTES TO THE FINANCIAL STATEMENTS

7 SEGMENT INFORMATION

The following table presents information on total income, profit, total assets and liabilities regarding the Bank's operating segments.

FOR THE PERIOD ENDED 31 DECEMBER 2014	CONSUMER BANKING	BUSINESS BANKING	TOTAL BANKING	TREASURY	Rupees In Thousands	
					UNALLOCATED / ELIMINATION	TOTAL
Income						
Financing Income	525,399	1,621,463	2,146,862	236,611	24,179	2,407,653
Net Fee and Commission Income	63,515	74,292	137,807	-	677	138,484
Net Trading Gain	-	-	-	287,377	-	287,377
Net Other Operating Income/(Expense)	-	-	-	30,094	3,119	33,213
Total	588,914	1,695,755	2,284,669	554,083	27,976	2,866,727
Profit After Tax			278,641	454,292	(813,202)	(80,269)
Total Assets	5,077,076	20,349,866	25,426,942	6,342,789	3,125,787	34,895,518
Total Liabilities	26,900,168	2,324,162	29,224,331	2,818	644,201	29,871,350
FOR THE YEAR ENDED 31 DECEMBER 2013	CONSUMER BANKING	BUSINESS BANKING	TOTAL BANKING	TREASURY	Rupees In Thousands	
					UNALLOCATED / ELIMINATION	TOTAL (AUDITED)
Income						
Financing Income	248,958	1,218,796	1,467,754	272,156	28,151	1,768,062
Net Fee and Commission Income	35,440	64,777	100,217	-	-	100,217
Net Trading Gain	-	-	-	219,719	-	219,719
Net Other Operating Income/(Expense)	-	-	-	21,580	-	21,580
Total Income	284,399	1,283,573	1,567,972	513,455	28,151	2,109,578
Profit/(Loss) After Tax			60,546	476,630	(854,210)	(317,035)
Total Assets	2,470,391	12,544,927	15,015,318	6,072,297	2,310,241	23,397,856
Total Liabilities	16,076,318	1,906,794	17,983,112	4,731,339	(4,378,628)	18,335,823

EXPLANATORY NOTES

- These Interim Financial Statements have been prepared in accordance with LKAS 34 - Interim Financial Reporting and present information required by Listing Rules of Colombo Stock Exchange.
- The interim condensed Financial Statements do not include all the information and disclosure required in the annual Financial Statements, and should be read in conjunction with annual Financial Statements as at 31 December 2013.
- The accounting policies adopted in the presentation of the interim condensed Financial Statements are consistent with those followed in the preparation of the Bank's annual Financial Statements for the year ended 31 December 2013.
- There are no material events that took place after the Statement of Financial Position date which require adjustment to or disclosures in the Financial Statements.
- Comparative figures have been restated wherever necessary to conform to the current periods presentation.
- There has not been a significant change in the nature of the contingent liabilities as disclosed in the Annual Report of 2013.

7. Market Price of Ordinary Shares (the Bank listed its ordinary shares on the Colombo Stock Exchange on 29 January 2014)

	2014 Rs.	2013 Rs.
Market Price as at 31 December	5.10	-
Highest Market Price during the quarter ended 31 December	5.60	-
Lowest Market Price during the quarter ended 31 December	4.90	-

8. Twenty Largest Shareholders as at 31 December 2014

No	Name of Shareholder	No. of Shares	%
1	Bank Islam Malaysia Berhad	180,562,011	14.44
2	AB Bank Limited	180,562,010	14.44
3	Akbar Brothers (Pvt) Ltd	120,374,674	9.62
4	Islamic Development Bank	120,374,673	9.62
5	Expolanka Holdings PLC	90,281,006	7.22
6	Amana Holdings Limited	73,973,459	5.91
7	Millenium Capital Investment Pte. Limited	43,056,201	3.44
8	Mr. Nagi Saleh Mohammed Al Faqih	37,384,600	2.99
9	Trans Asia Trading Company	33,756,280	2.70
10	Mr. Sathiyamurthy Chandramohan	30,000,000	2.40
11	Mr. Kevin Mark Pocock	27,084,302	2.17
12	Mr. Khaldoon Al Asmar	14,722,200	1.18
13	Mr. Ahamed Mihilar Mohamed Fazul Jiffry	14,284,200	1.14
14	ABC International Limited	11,920,000	0.95
15	Amana Takaful (Maldives) Pvt Ltd	9,398,344	0.75
16	Mrs. Nabila Qureshi	6,534,733	0.52
17	Pan Asia Banking Corporation PLC / Lanka Commodity Brokers Ltd	6,142,800	0.49
18	Mr. Muhammad Muslim Salahudeen	5,666,667	0.45
19	Mr. Abdul Majeed Mohamedu Risvi	5,352,742	0.43
20	Al Bogari Islamic Gold DMCC	5,300,000	0.42
Sub total		1,016,730,902	81.29
Other Shareholders		233,964,365	18.71
Total		1,250,695,267	100.00

Percentage of Public Holding as at 31 December 2014

31.13%

Number of Shareholders

6,840

9. Directors' holding in shares as at 31 December 2014

Name of Director	No. of Shares
Mr. Osman Kassim	233,354
Mr. Tyeab Akbarally	26
Dato' A Tajudin B.H Abdul Rahman	-
Dr. A. A. M Haroon	8
Mr. Mohamed Jazri Magdon Ismail	13,500
Mr. Ruzly Hussain	-
Mr. Haseeb Ullah Siddiqui	-
Mr. Wahid Ali Mohd Khalil	-
Mr. Harsha Amarasekera PC	-
Mr. Mohammed Wahidul Haque	-
Mr. Rajiv Nandlal Dvivedi	-
Dato' Wan Ismail Wan Yusoh (Alternate Director to Mr. Wahid Ali Mohd Khalil)	-
Mr. Huzefa Inayetally Akbarally (Alternate Director to Mr. Tyeab Akbarally)	1
Mr. Mohamed Faizel Mohamed Haddad (Alternate Director to Mr. Osman Kassim)	-
Mr. Kevin Mark Pocock (Alternate Director to Mr. Harsha Amarasekera, PC)	27,084,302
Mr. Faheemul Huq (Alternate Director to Mr. Mohammed Wahidul Haque)	-