

(xix) Any material information, which is likely to have an impact on the offering or change the terms and conditions under which the offer has been made to the public

TO WHOM IT MAY CONCERN

This is to declare that, to the best of our knowledge and belief, no material information has been suppressed which is likely to have an impact on the offering or change the terms and conditions under which the offer has been made to the public.

For Brain Station 23 PLC

Sd/-

Raisul Kabir
Managing Director & CEO

SECTION VI: DIRECTORS AND OFFICERS

(a) Name, age, qualification, experience and position of each of the directors of the company and any person nominated to be a director, showing the period for which, the nomination has been made and the name of the organization which has nominated him

SL. no.	Name	Age	Educational qualification	Experience	Position
1.	Mr. Mamnoon Ahmed Murshed Chowdhury	53	B.Arch (BUET)	28	Chairman
2.	Mr. Raisul Kabir	40	BSc in EEE (BUET) MBA (EWU)	17	Managing Director & CEO
3.	Mr. Golam Mohammad Mohiuddin	45	B.Arch (BUET)	20	Director
4.	Mr. Mahmudul Anwar Riyaad	54	B.Arch (BUET) M.Arch (UK)	28	Director
5.	Mr. Mohammad Mizanur Rahman	40	BSc in CSE(NSU) MBA (EWU)	16	Director & CTO
6.	Mr. Mohammad Jannatul Ferdous	41	BSc in CSE (AIUB) MSc (Italy)	18	Director & COO
7.	Mr. Md. Nazmul Hassan (Nominated by NMI Holdings Limited since September 12, 2021)	54	CIMA (UK)	29	Director
8.	Mr. Md. Mosabbir Alam	40	BBA & MBA (DU)	16	Director & CFO

(b) In the case of a director, the date on which he first became a director and the date on which his current term of office shall expire

SL. no.	Name	Position	Date of becoming Director for the first time	Expiration of current term of office
1.	Mr. Mamnoon Ahmed Murshed Chowdhury	Chairman	21 January 2015	12 th AGM
2.	Mr. Raisul Kabir	Managing Director & CEO	21 January 2015	
3.	Mr. Golam Mohammad Mohiuddin	Director	21 January 2015	
4.	Mr. Mahmudul Anwar Riyaad	Director	21 January 2015	
5.	Mr. Mohammad Mizanur Rahman	Director & CTO	15 January 2021	
6.	Mr. Mohammad Jannatul Ferdous	Director & COO	15 January 2021	
7.	Mr. Md. Nazmul Hassan	Director (Nominated by NMI Holdings Limited)	12 September 2021	
8.	Mr. Md. Mosabbir Alam	Director & CFO	09 September 2023	

(c) If any director is also a director of another company or owner or partner of any other concern, the names of such organizations

Name	Position in the Company	Name of the Organization involved	Type of Organization involved	Position in the organization involved
Mr. Mamnoon Ahmed Murshed Chowdhury	Chairman	Asterpark Holdings Limited	Private Limited Company	Director
		DWm4 Intrends Limited	Private Limited Company	Director
		DWm4 Architects	Partnership	Partner
		Latitude-23	Partnership	Partner
Mr. Golam Mohammad Mohiuddin	Director	Asterpark Holdings Limited	Private Limited Company	Director
		Latitude-23	Partnership	Partner
Mr. Mahmudul Anwar Riyaad	Director	Asterpark Holdings Limited	Private Limited Company	Director
		DWm4 Intrends Limited	Private Limited Company	Director
		DWm4 Architects	Partnership	Partner
		Latitude-23	Partnership	Partner

(d) Any family relationship among directors and top five officers

There is no family relationship between directors and top five officers.

(e) Short bio-data of each director

Mr. Mamnoon Ahmed Murshed Chowdhury

Chairman

Mr. Mamnoon Ahmed Murshed Chowdhury is the co-founder and Chairman of Brain Station 23 PLC and has got nearly three decades of management and entrepreneurial experience. He is one of the founding Partners of Bangladesh's leading architectural practice DWM4 Architects. He co-founded Latitude-23, the first architectural visualization firm in Bangladesh producing outsourced jobs. He is also the Director of DWM4 Intrends Ltd.

Mr. Chowdhury graduated from BUET, Dhaka in 1995 and has been a Visiting Professor at University of Asia Pacific and BRAC University. He is the former Vice President of Institute of Architects Bangladesh. He was the Editor of publications such as IAB Standard Contract Documents, IAB Code of Ethics and IAB Employment Handbook. He has also served as a member of the curriculum review boards of Ahsanullah University of Science & Technology and Military Institute of Science & Technology. He was a member of the Bangladesh National Building Code Updating Sub-Committee. Mr. Chowdhury has lectured extensively in various forums including TEDx Dhaka.

Mr. Raisul Kabir

Managing Director & CEO

Mr. Raisul Kabir is the co-founder and CEO of Brain Station 23 PLC. He studied in Government Laboratory High School, Notredame College and BUET Electrical & Electronics Department. After starting Brain Station 23, he did his MBA from East West University. He has been working in web technologies since 2000 and has accomplished numerous small to large web application development. He also co-founded Biponee, one of the leading E-commerce site, in 2012 and had a successful exit in 2015. During his BUET graduation time, he co-founded another website development company name Paradigm Neomedia between 2003-2005. He has been Chairman and Co-chairman in multiple BASIS (Bangladesh Association of Software and Information Services) committees.

He is also certified in PMP (Project Management Professional), ZCE (Zend Certified Engineer), CSM (Certified Scrum Master) and CSPO (Certified Scrum Product Owner). He was featured in multiple news articles in Prothom Alo, The Daily Star and was selected as Asian Top Young Entrepreneur by The InCap magazine.

Mr. Golam Mohammad Mohiuddin

Director

Mr. Golam Mohammad Mohiuddin is the co-founder and director of Brain Station 23 PLC. After graduating from BUET in Architecture, he started Latitude 23, the first architectural visualization firm in Bangladesh producing outsourced jobs. He has been in the outsourcing industry since 2000 and has extensive knowledge and experience in the processes and quality assurance in the outsourcing industry.

Mr. Mahmudul Anwar Riyaad

Director

Mr. Mahmudul Anwar is the co-founder and Director of Brain Station 23 PLC. After successfully leading two organizations, DWM4 and Latitude 23, he started Brain Station 23. He is a faculty of Bangladesh's most renowned university BUET and has over 28 years of experience in successfully running startup companies.

Mr. Mohammad Mizanur Rahman**Director**

Mr. Mohammad Mizanur Rahman serves as the Chief Technology Officer and Director at Brain Station 23, where his extensive educational and professional background significantly contributes to his leadership. He is an alumnus of North South University, holding a bachelor's degree in computer science. Furthering his education, Mr. Rahman acquired an MBA with a focus on Finance and Financial Management Services from East West University. His commitment to professional development is evident from his successful completion of the Stanford Seed Transformation Program at Stanford University's Graduate School of Business, as well as his notable achievement of securing first place in the Innovation Leadership Bootcamp at MIT.

Mr. Rahman's early involvement in the tech community is marked by his role as Secretary at the North South University Computer Club (NSUCC). His international recognition includes being one of only five participants from Bangladesh in a U.S. government-sponsored entrepreneurship exchange program in 2014 and his remarkable victory at the MIT Innovation Leadership Bootcamp in 2021.

Before joining Brain Station 23, Mr. Rahman played pivotal roles at SphuronLabs and Sisu Technologies. His impressive career trajectory is further distinguished by his status as the inaugural Bangladeshi AWS Ambassador, highlighting his expertise in cloud technologies. Since 2019, he has been sharing his knowledge as a professional trainer in public cloud technology and is a sought-after public speaker in the technology domain. Mr. Rahman's blend of academic credentials and a rich tapestry of professional experiences underscores his adeptness in steering technological innovation and strategic direction at Brain Station 23.

Mr. Mohammad Jannatul Ferdous**Director**

Mr. Mohammad Jannatul Ferdous is the COO and Director of Brain Station 23 PLC. He is a seasoned IT professional with two decades of experience in the software industry. He is an accomplished executive in the industry and a business savvy personnel. He brings with him extensive insight on large scale operations and a great mix of leadership, inspiration, operational experience, technical excellence, and passion for customer care.

His career includes significant international experience, especially in Europe and Asia. Notably, at Microsoft, he played a key role in expanding their business in Southeast Asia, earning the title of Best Solution Specialist at Microsoft Bangladesh for his exceptional performance. Prior to joining Microsoft, he also worked as SharePoint Architect at Brain Station 23 PLC since 2009.

Mr. Md. Nazmul Hassan**Director**

Mr. Md. Nazmul Hassan is a Director of Brain Station PLC, representing NMI Holdings Limited. He is a member of CIMA (UK) and has 29 years of extensive experience in the field of finance.

Mr. Md. Mosabbir Alam**Director**

Mr. Md. Mosabbir Alam, serving as the Chief Financial Officer and Director at Brain Station 23 PLC, boasts a distinguished 16-year career encompassing private banking and the IT sector. He holds comprehensive expertise in financial management, spanning offshore banking, foreign exchange regulation, TAX & VAT compliance, financial reporting, and budgeting, thereby ensuring robust fiscal well-being for the organization. Mr. Alam is an alumnus of the University of Dhaka, having completed both his BBA and MBA. Prior to his current role, he held the position of Deputy Head of Treasury in Pubali Bank PLC.