

Material Information regarding appointment of member in Board of Directors

The Board of Directors of Heidelberg Materials Bangladesh PLC, in its meeting held on 24 April 2025 at 2:45 PM, accepted the resignation of Ms. Sim Soek Peng (nominated by Heidelberg Materials Asia Holding GmbH) from the position of Director of the Board, effective from 25 April 2025. In the same meeting, the Board also appointed Mr. Sebastian Schwörer as Director (nominated by Heidelberg Materials Asia Holding GmbH) of the Company with effect from 25 April 2025.

Heidelberg Materials Bangladesh PLC.

Corporate Office:

"SYMPHONY" 6th & 7th floor
Plot No: SE(F)9, Road No: 142
South Avenue, Gulshan-1, Dhaka-1212.
PABX : +88-02-58811691
FAX : +88-02-58812584
E-mail : infobd@heidelbergmaterials.com

Regd. Office and Dhaka Factory

Mouja : Tatki, P.O. : Jatramora
Union : Tarabow, P.S. : Rupgonj
Narayanganj.
PABX : +88-02-58815602-3
FAX : +88-02-58815598
E-mail : infobd@heidelbergmaterials.com

Chattogram Factory

South Halishahar
G.P.O Box # 372
Chattogram-4204.
PABX : +880-31-2501152-3, 2501170-1, 2500818
FAX : +880-31-2500337, 2501154
E-mail : infobd@heidelbergmaterials.com

Mukterpur Factory

East Mukterpur
Munshiganj Sadar
PS: Munshiganj-1500

E-mail : infobd@heidelbergmaterials.com