

### **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.**

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