



SCAN CEMENT[®]
HEIDELBERGCEMENT Group



RUBY CEMENT[®]
HEIDELBERGCEMENT Group

Reference Number: IR/BSEC/2023/4768

Date: March 6, 2023

The Chairman

Bangladesh Securities and Exchange Commission
Securities Commission Bhaban, E-6/C, Agargaon
Sher-e-Bangla Nagar Administrative Area
Dhaka-1207, Bangladesh.

Subject: Name change of HC Asia Holding GmbH, one of the significant shareholders of HeidelbergCement Bangladesh Limited

Dear Sir,

We would like to inform you that one of our significant shareholders, HC Asia Holding GmbH changed its name to "Heidelberg Materials Asia Holding GmbH" with effect from February 27, 2023. It is to be noted that Heidelberg Materials Asia Holding GmbH (formerly known as HC Asia Holding GmbH) holds 11,784,390 ordinary shares in paper format with a nominal value of BDT 10 each which is 20.86% of the total paid-up capital of HeidelbergCement Bangladesh Limited.

We, therefore, would solicit you to take note for future reference that HeidelbergCement Bangladesh Limited updated its shareholder register with effect from February 27, 2023 by recording 11,784,390 ordinary shares in the name of "Heidelberg Materials Asia Holding GmbH" in the place of "HC Asia Holding GmbH" after proper review and verification of the submitted petition.

With best regards,

Md. Emdadul Haque CMA FCA
Company Secretary

Copy to:

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Fax No. 02223384727

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