

IR/BSEC/2024/4860

Date: January 10, 2024

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 HeidelbergCement Netherlands Holding B.V., one of the major shareholders of HeidelbergCement Bangladesh Limited.

Dear Sir,

We would like to inform you that one of our major shareholders, HeidelbergCement Netherlands Holding B.V. changed its name to "Heidelberg Materials Netherlands Holding B.V." effective as of 3 November 2023. It is to be noted that Heidelberg Materials Netherlands Holding B.V. (formerly known as HeidelbergCement Netherlands Holding B.V.) holds 22,493,020 ordinary shares in paper format with a nominal value of BDT 10 each which is 39.81% of the total paid-up capital of HeidelbergCement Bangladesh Limited.

Please note that HeidelbergCement Bangladesh Limited updated its shareholder register on 10 January 2024 recording 22,493,020 ordinary shares under "Heidelberg Materials Netherlands Holding B.V." replacing "HeidelbergCement Netherlands Holding B.V." after thorough review and verification of the submitted petition for future reference.

With best regards,

For and on behalf of HeidelbergCement Bangladesh Limited



Md. Emdadul Haque CMA FCA
Company Secretary

Copy To:

- 1. The Managing Director**
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- 2. The Managing Director**
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