

Heidelberg Materials Bangladesh PLC.

36th Annual General Meeting

QUICK USER GUIDE OF

Virtual AGM Platform
For
Shareholder (Individual/company/proxy)

If you need assistance with system login/Share/BO ID or Folio please get in touch with:

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Prepared by
COMJAGAT TECHNOLOGIES

AGM Link: <https://agmbd.live/heidelberg2025>

QR Code:



AGM portal login Interface

The screenshot shows the AGM portal login interface for Heidelberg Materials Bangladesh PLC. The header includes the company logo and the meeting details: "36th Annual General Meeting (Hybrid)" on June 16, 2025, at 10:30 A.M. The login section is divided into two main areas: "Login as Shareholder" and "Login as Board Member / CEO / CFO / CS". The "Login as Shareholder" area has three tabs: "Individual", "Company", and "Proxy". The "Individual" tab is selected, showing fields for "BO ID/ Folio No.", "Shareholder's Name", and "Total Shares (As on Record Date)". The "Login as Board Member / CEO / CFO / CS" area has a "Login ID" field. The "Login as Other Member / Auditor / Scrutinizer / BSEC / DSE / CSE" area also has a "Login ID" field. The footer includes contact information, a "Shareholders' User Guide" link, and the "Annual Report 2024" link.

Individual Login Interface

- ✓ Click “**Individual**” Tab.
- ✓ Enter your correct BO ID/Folio Number.
- ✓ Shareholder’s Name will show automatically.
- ✓ Cursor will blink in total share field.
- ✓ Enter your correct Total share as on record date.

The screenshot shows the "Individual Login Interface" for the AGM portal. It features a "Login as Shareholder" header and three tabs: "Individual", "Company", and "Proxy". The "Individual" tab is selected, displaying the following fields: "BO ID/ Folio No." (with a placeholder "Enter Your BO ID/ Folio No."), "Shareholder's Name" (with a placeholder "Shareholder's Name"), and "Total Shares (As on Record Date)" (with a placeholder "Enter Your Total Shares (As on Record Date)"). A "Login" button is located at the bottom of the form.

Company Login Interface

- ✓ Click “**Company**” Tab.
- ✓ Enter correct BO ID/ Folio Number of your Company.
- ✓ The Company Name will show automatically.
- ✓ Cursor will blink in total share field.
- ✓ Enter your correct Total share as on record date.
- ✓ **Authorized person name** will be the person who will be assigned from the specific company. In attendance report that name will be counted.
- ✓ Correct Information will allow a **Company shareholder to login.**

The screenshot shows the 'Login as Shareholder' interface with the 'Company' tab selected. The form includes fields for 'BO ID/ Folio No.', 'Total Shares (As on Record Date)', 'Company Name', and 'Authorized Person Name'. A green 'Login' button is at the bottom.

Login as Shareholder		
Individual	Company	Proxy
BO ID/ Folio No.:		Total Shares (As on Record Date):
<input type="text" value="Enter Your BO ID/ Folio No."/>		<input type="text" value="Enter Your Total Shares (As c"/>
Company Name:		
<input type="text" value="Company Name"/>		
Authorized Person Name:		
<input type="text" value="Enter Your Authorized Person Name"/>		
<input type="button" value="Login"/>		

Proxy Login Interface

- ✓ Click “**Proxy**” Tab.
- ✓ Enter your correct BO ID/Folio Number.
- ✓ Shareholder's Name will show automatically.
- ✓ Cursor will blink in total share field.
- ✓ Enter your correct Total share as on record date.
- ✓ **Proxy name** will come automatically.
- ✓ Correct Information will allow a **Proxy shareholder to log in**

The screenshot shows the 'Login as Shareholder' interface with the 'Proxy' tab selected. The form includes fields for 'BO ID/ Folio No.', 'Shareholder's Name', 'Total Shares (As on Record Date)', and 'Proxy Name'. A green 'Login' button is at the bottom.

Login as Shareholder		
Individual	Company	Proxy
BO ID/ Folio No.:		
<input type="text" value="Enter Your BO ID/ Folio No."/>		
Shareholder's Name:		
<input type="text" value="Shareholder's Name"/>		
Total Shares (As on Record Date):		
<input type="text" value="Enter Your Total Shares (As on Record Date)"/>		
Proxy Name:		
<input type="text" value="Enter Proxy Name"/>		
<input type="button" value="Login"/>		

Shareholder Landing Page

Heidelberg Materials Bangladesh PLC. 36th Annual General Meeting (Hybrid)
Date: 16 June 2025, Monday. Time: 10:30 A.M.

Total Shareholders' Attendance: 5; Online: 3; Physical: 1; Online+Physical: 1;

Agenda

Ordinary Business-01

To receive, consider and adopt the Audited Accounts of the Company for the year ended 31 December 2024 together with the Reports of the Auditors and the Directors thereon.

৩১ শে ডিসেম্বর ২০২৪ ইং তারিখে সমাপ্ত বছরের নিরীক্ষিত আর্থিক বিবরণীর সাথে উহার উপর নিরীক্ষকের এবং পরিচালকমণ্ডলীর প্রতিবেদন গ্রহণ, বিবেচনা এবং অনুমোদন।

RESOLVED THAT the Audited Accounts of the Company for the year ended 31 December 2024 together with the Reports of the Auditors and the Directors thereon be and are hereby received, considered, and adopted by the members of the Company.

Favor/পক্ষে 100%		
Type	Voters	Votes
Online	2	7,710
Physical	0	0

Against/বিপক্ষে 0%		
Type	Voters	Votes
Online	0	0
Physical	0	0

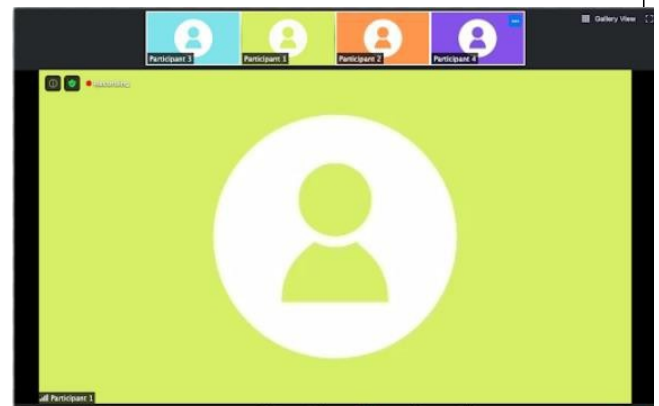
Shareholders' User Guide
Powered By ComJagat Technologies

Annual Report 2024
GOCON v 2.24.1

If Video get Paused or Video Loading Error due to Internet Failure or Bandwidth Dropout. Please Refresh the Page.

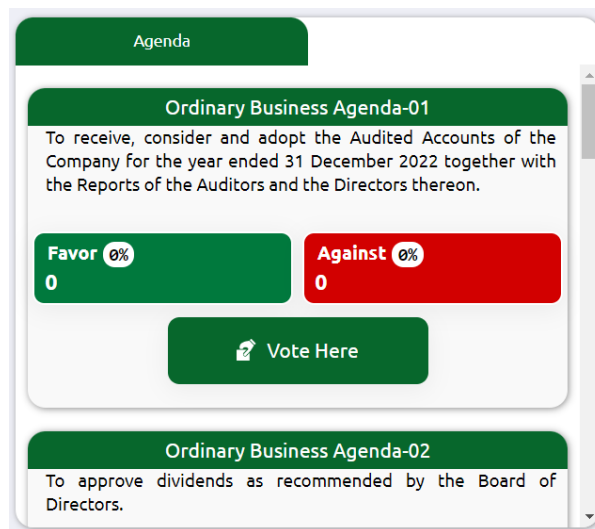
Video Conference of Board Member:

- ✓ In this window shareholder can see Live Video Conference of Board members.



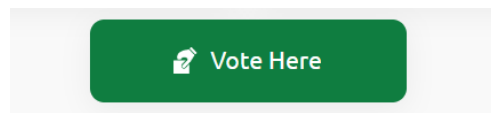
Agenda:

- ✓ Shareholder can see all agenda of the current AGM from the middle window.



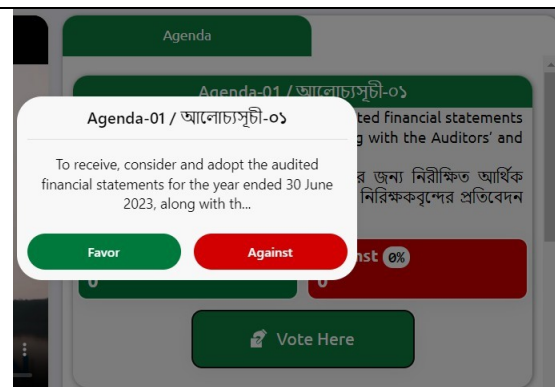
Voting Feature:

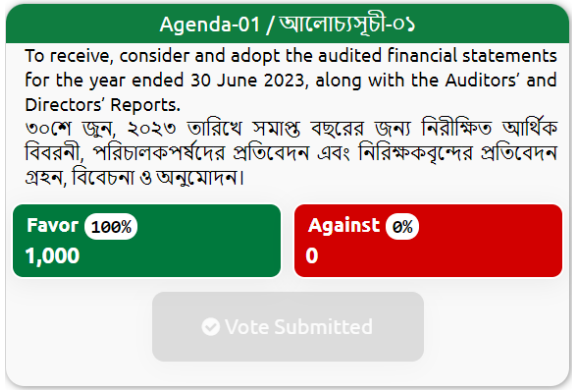
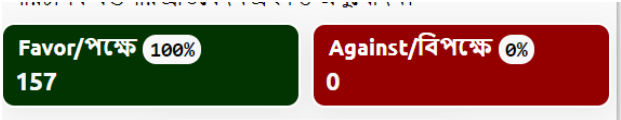
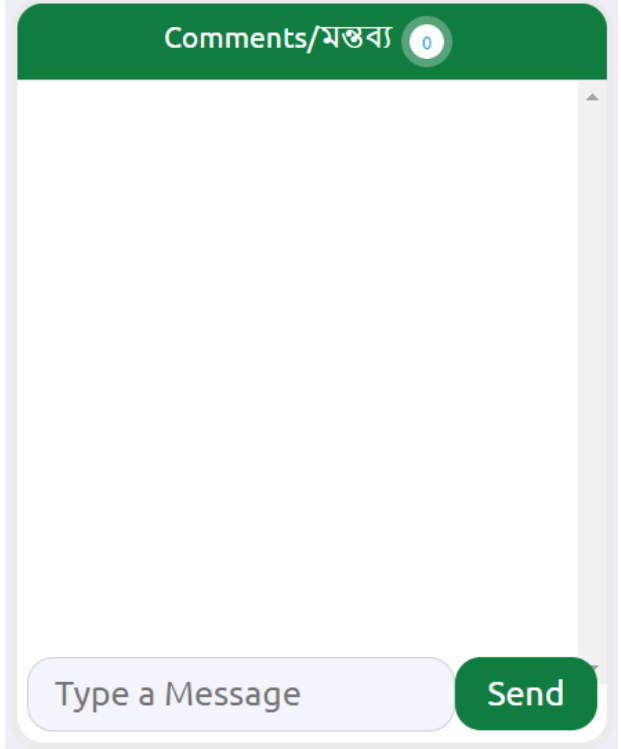
- ✓ To submit vote Click “Vote here” button
- ✓ A person can give vote once for one agenda.
- ✓ After giving vote, “Vote Here” button will be disabled for that person.



To Submit Vote:

- ✓ Shareholder can give vote in Favor /against from the Pop-Up Window.



<p>Vote Submitted:</p> <ul style="list-style-type: none"> ✓ Vote Submitted Message will ensure that your vote has been submitted 	
<p>Live Voting Result:</p> <ul style="list-style-type: none"> ✓ Total vote count and voting percentage will be shown under each Agenda. ✓ Voting result count as how many share is held by shareholders. 	
<p>Comment:</p> <ul style="list-style-type: none"> ✓ Type your comments in Bangla (Unicode) / English in “Type a message” field. ✓ Click the send button / Press enter from keyboard ✓ You will get a confirmation message as “Message sent successfully”. 	


Shareholders' Attendance:

- ✓ Shareholder can see total shareholder attendance and total shares.

Total Shareholders' Attendance: 1 Total Shares: 157

Logout:

- ✓ By clicking the log out button shareholder can logout from the interface.

Logout 

Contact Details

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