



Heidelberg Materials Bangladesh PLC. 37th Annual General Meeting

QUICK USER GUIDE OF Virtual AGM Platform For Shareholders (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/heidelberg2026>

Heidelberg Materials

37th Annual General Meeting
৩৭তম বার্ষিক সাধারণ সভা

Virtual AGM
Thrusday | June 18, 2026

Login as Shareholder

Individual Company Proxy

BO ID/ Folio No.:

Enter Your BO ID/ Folio No.

Shareholder's Name:

Shareholder's Name

Total Shares (As on Record Date):

Enter Your Total Shares (As on Record Date)

Login

Login as Board Member / CEO / CFO / CS

Login ID:

Enter Your Login ID

Login

Login as Other Member / Auditor / Scrutinizer / BSEC / DSE / CSE

Login ID:

Enter Your Login ID

Login

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Heidelberg Materials Bangladesh PLC.

User Guide
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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.
- ✓ Correct Information will allow an **Individual shareholder to log in.**

Login as Shareholder

Individual Company Proxy

BO ID/ Folio No.:

Enter Your BO ID/ Folio No.

Shareholder's Name:

Shareholder's Name

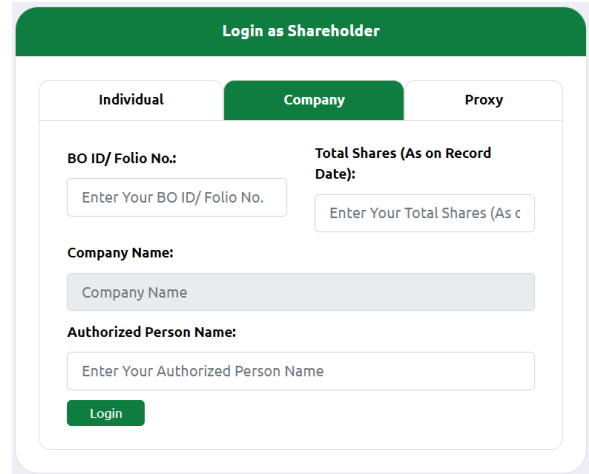
Total Shares (As on Record Date):

Enter Your Total Shares (As on Record Date)

Login

Company Login Interface

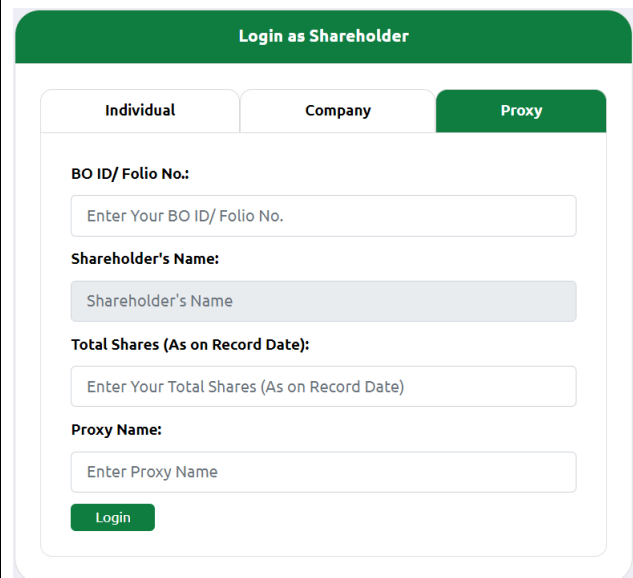
- ✓ Click “**Company**” Tab.
- ✓ Enter correct BO ID/ Folio Number of your Company.
- ✓ The Company Name will show automatically.
- ✓ Cursor will blink in total share field.
- ✓ Enter your correct Total share as on record date.
- ✓ **Authorized person name** will be the person who will be assigned from 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. It features three tabs: 'Individual', 'Company', and 'Proxy'. The 'Company' tab is active. The form includes fields for 'BO ID/ Folio No.' (with a placeholder 'Enter Your BO ID/ Folio No.'), 'Total Shares (As on Record Date)' (with a placeholder 'Enter Your Total Shares (As on Record Date)'), 'Company Name' (with a placeholder 'Company Name'), and 'Authorized Person Name' (with a placeholder 'Enter Your Authorized Person Name'). A green 'Login' button is at the bottom.

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. It features three tabs: 'Individual', 'Company', and 'Proxy'. The 'Proxy' tab is active. The form includes fields for 'BO ID/ Folio No.' (with a placeholder 'Enter Your BO ID/ Folio No.'), 'Shareholder's Name' (with a placeholder 'Shareholder's Name'), 'Total Shares (As on Record Date)' (with a placeholder 'Enter Your Total Shares (As on Record Date)'), and 'Proxy Name' (with a placeholder 'Enter Proxy Name'). A green 'Login' button is at the bottom.

Shareholder Landing Page

gocon.comjagat.org/Heidelberg-Materials-Bangladesh-PLC?program=653822ec-b277-4153-9712-57590b59466d&demo=HCBL

Admin-GOCONAGM Moderator-GOCON Short URL - Admin Color Picker online [...] (3) How to Remove... SMS Character Count MassMail convert Number int... EarningDisclosure A... All Book...

Heidelberg Materials **37th Annual General Meeting** **Virtual AGM**
৩৭তম বার্ষিক সাধারণ সভা Thursday | June 18, 2026

Total Shareholders' Attendance: 17; Comjagat Technologies Logout

Agenda

Ordinary Business-01

"To receive, consider and adopt the Audited Accounts of the Company for the year ended 31 December 2025 together with the Reports of the Auditors and the Directors thereon."

৩১ শে ডিসেম্বর ২০২৫ 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 2025 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% 8,020 Against/বিপক্ষে 0%

Click here to give vote

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Heidelberg Materials Bangladesh PLC.

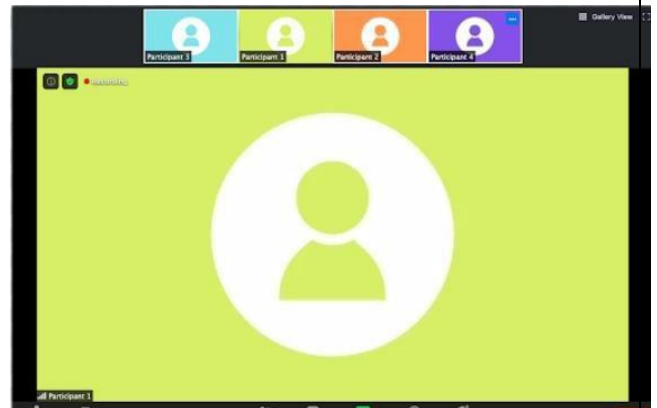
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If Video get Paused or Video Loading Error due to Internet Failure or Bandwidth Dropout. Please Refresh the Page.

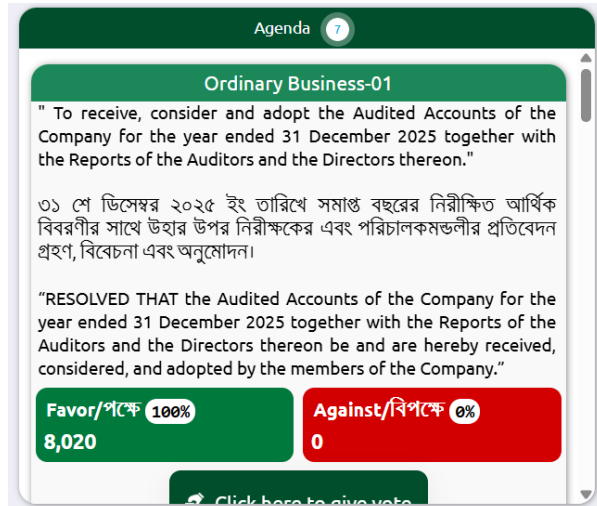
Video Conference of Board Member:

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



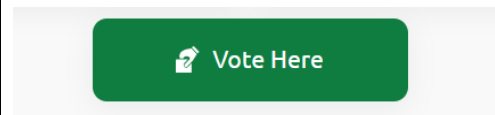
Agenda:

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



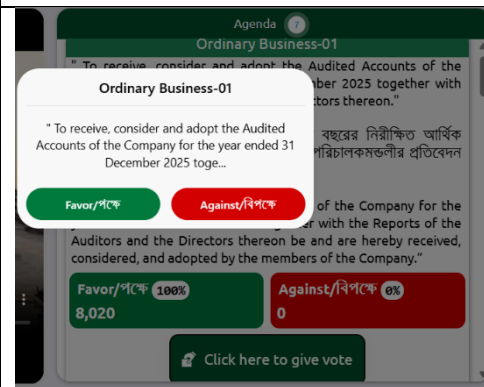
Voting Feature:

- ✓ 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.



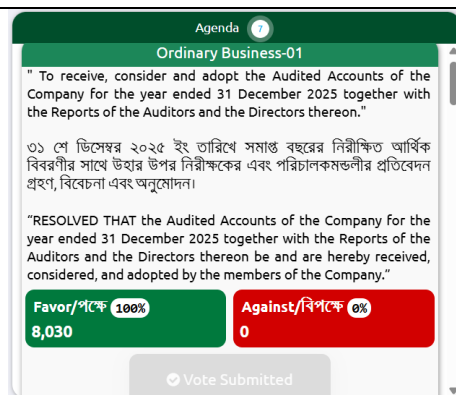
To Submit Vote:

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



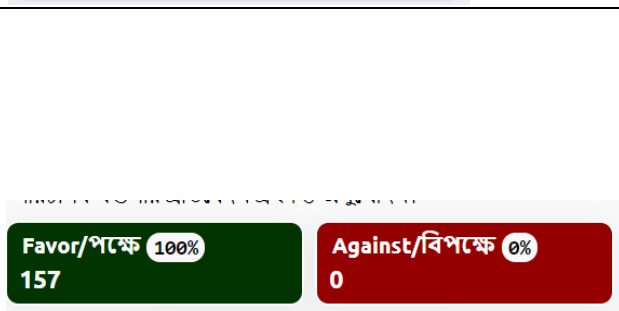
Vote Submitted:

- ✓ Vote Submitted Message will ensure that your vote has been submitted



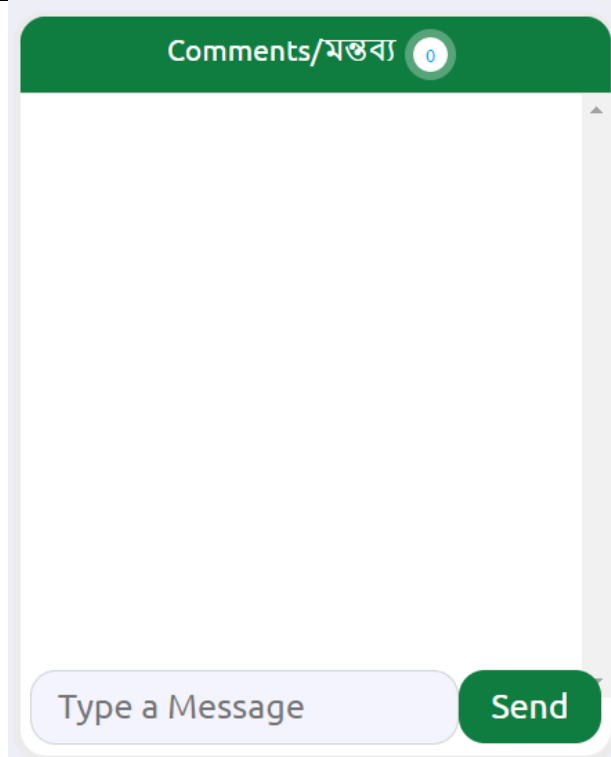
Live Voting Result:

- ✓ Total vote count and voting percentage will be shown under each Agenda.
- ✓ Voting result count as how many shares are held by shareholders.



Comment:

- ✓ 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 