



SCAN CEMENT[®]
HEIDELBERGCEMENT Group



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HEIDELBERGCEMENT Group

Approval of Name Change from HeidelbergCement Bangladesh Limited to Heidelberg Materials Bangladesh PLC.

We are informing you that the Board of Directors of HeidelbergCement Bangladesh Limited (HCBL) has approved a change in the company's name to Heidelberg Materials Bangladesh PLC. This decision was made to better reflect the evolving nature of our business and align with our global branding strategy.

The agenda for the name change will be submitted to our shareholders for approval at the upcoming Annual General Meeting (AGM) scheduled to be held on 8 May 2024.

We are committed to ensuring a smooth transition process and will provide updates on any developments regarding this change.

For and on behalf of HeidelbergCement Bangladesh Limited

Md. Emdadul Haque CMA FCA
Company Secretary

HEIDELBERGCEMENT BANGLADESH LTD.

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