

## **Honorable Shareholders**

It is our pleasure to welcome you to the 27th Annual General Meeting of the Company. In terms of the Directive issued by the Bangladesh Securities and Exchange Commission's (BSEC) on March 27, 2024, the AGM will be held through digital platform. Member's name appearing in the Member/Depository Register as on Record Date i.e. April 09, 2025 will be eligible to attend the AGM and vote.

Please click on the link:

**AGM LINK**

to join the AGM.

## **For step by step process please see below:**

### **Members may submit their questions**

- In advance: to info.cs@lafargeholcim.com or to hasan.kamrul@lafargeholcim.com
- During the AGM, Shareholders may type their questions using the "Chat" button appearing on the screen.
- The Company reserves the right to restrict the number of responses depending on the availability of time for the AGM. In case the response is not made at the AGM, the Company Secretary shall respond to the queries directly to the members

## **E-VOTING**

The Company is providing remote e-voting facility to its Members in respect of the business to be transacted at the AGM. The facility of casting votes by a Member using remote e-voting as well as the e-voting system on the date of the AGM is available by logging on to

**<https://agmbd.live/lhbl27thagm>**

- The voting period begins on Tuesday, May 6, 2025 at 3:00 pm.
- Members who have casted their vote by remote e-voting prior to the AGM shall not be entitled to cast their vote again.
- On the voting page, you will see "Agenda" and against the same there are two options, "I am in favour" / "I am not in favour".
- Once you submit your vote on the resolution, you will not be allowed to modify your vote.
- The Company has appointed a scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner.

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- We encourage Members to log into the system fifteen (15) minutes before the AGM.
  - Members are encouraged to join the Meeting through Laptops / IPads for better experience.
  - Please note that connecting via Mobile Hotspot may cause Audio/Video loss due to internet connectivity.

**Please contact +8801330057474, +8801708139426**  
for any technical difficulties in accessing the virtual AGM

## HOW TO NAVIGATE THE VIRTUAL AGM

### STEP 01

**YOUR USER ID:**  
your 16 digits BO ID / FOLIO  
number.

**YOUR PASSWORD:**  
will be number of shares held  
by you

**LafargeHolcim Bangladesh PLC.**  
A company of **HOLCIM** and **Molins**  
**27<sup>th</sup> Annual General Meeting**  
Thursday, May 8, 2025, at 03:00 P.M.

Login as Shareholder			Login as Board Member / CEO / CFO / CS	
Individual	Company	Proxy	Login ID:	
BO ID/Folio No.:			Enter Your Login ID	
<input type="text"/>			<input type="button" value="Login"/>	
Shareholder's name:			Login as Other Member / Auditor / Scrutinizer / BSEC / DSE / CSE	
<input type="text"/>			Login ID:	
Total Shares (As on Record Date):			Enter Your Login ID	
<input type="text"/>			<input type="button" value="Login"/>	

Helpline: 01708-139426, 01313-779356, 01713-285770  
Download Annual Report  
Powered By Comjagat Technologies Limited  
GOCON v 2.14.0

**LafargeHolcim Bangladesh PLC.**  
A company of **HOLCIM** and **Molins**  
**27<sup>th</sup> Annual General Meeting**  
Thursday, May 8, 2025, at 03:00 P.M.

Total Shareholders' Attendance: 1; Total Shares: 500; Comjagat Technologies Logout



**Agenda**

**Agenda-01**  
আনুষ্ঠানিক-০১

To receive consider and adopt the Directors' and Auditors' Report together with the Audited Financial Statements of the Company for the year ended on December 31, 2024.

☐ I am in favour ☐ I am not in favour

**Agenda-02**  
আনুষ্ঠানিক-০২

To declare dividend for the year ended on December 31, 2024.

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### STEP 02

Once logged in, your home  
screen will appear where  
you can participate in the

**ANNUAL GENERAL  
MEETING**

### STEP 03

Press **PLAY** to watch the live streaming of  
**THE 27<sup>th</sup> ANNUAL GENERAL MEETING**

**Agenda**

**Agenda-01**  
আনুষ্ঠানিক-০১

To receive consider and adopt the Directors' and Auditors' Report together with the Audited Financial Statements of the Company for the year ended on December 31, 2024.

☐ I am in favour ☐ I am not in favour

**Agenda-02**  
আনুষ্ঠানিক-০২

To declare dividend for the year ended on December 31, 2024.

### STEP 04

Use the scroll bar on the right hand side of the  
agenda window to scroll up and down **The  
Agenda**. After each agenda two radio buttons -  
“i am in favour”, “i am not in favour” will appear  
to poll your votes.

In the comment section, shareholders can post their comments **48 hours before the AGM starts**.