

Arthosuchak

April 22, 2026

Business Standard

April 23, 2026

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## LafargeHolcim Bangladesh PLC.

A company of  **HOLCIM** and  **Molins**

**Registered Office:** Ninakabbo, Level-7, 227/A, Bir Uttam Mir Shawkat Sarak (Tejgaon Gulshan Link Road) Tejgaon, Dhaka 1208, Bangladesh  
Phone: +88 02 226601351, +88 02 226601352, Fax: +88 02 226601350, email: info.cs@lafargeholcim.com, web: www.lafargeholcim.com.bd

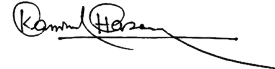
### INFORMATION TO THE SHAREHOLDERS REGARDING SUBMISSION OF ANNUAL REPORT 2025

This is for kind information of the valued Shareholders of LafargeHolcim Bangladesh PLC. (the "Company") that the Annual Report 2025 of the Company which consists of the Notice of the Annual General Meeting (AGM), Audited Financial Statements, Auditors Reports and the Report of the Board of Directors for the year ended on December 31, 2025 has been sent to the respective Shareholders through their email addresses available in their Beneficiary Owner (BO) Account with the Depository at the close of business on the Record Date on April 9, 2026.

The Shareholders whose email addresses was not updated in their BO Account on the Record Date are requested to kindly provide us with the same before the AGM date i.e. May 13, 2026 to enable us to send the soft copy of the Annual Report 2025 before the AGM pursuant to the Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated June 20, 2018 of Bangladesh Securities and Exchange Commission.

The Annual Report 2025 is available in the website of the Company, which is linked to the website of the Dhaka Stock Exchange PLC. and Chittagong Stock Exchange PLC. The address of the Website is: [www.lafargeholcim.com.bd](http://www.lafargeholcim.com.bd) and link: <https://www.lafargeholcim.com.bd/financial-reports>

By order of the Board



Kazi Md. Kamrul Hasan  
Company Secretary

Dated: Dhaka, April 23, 2026