

Business Standard

August 6, 2025

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
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NOTICE TO THE SHAREHOLDERS

(TRANSFER OF UNCLAIMED CASH DIVIDEND TO THE CAPITAL MARKET STABILIZATION FUND)

Pursuant to the Bangladesh Securities and Exchange Commission (BSEC) Directive dated 14 January, 2021 and BSEC (Capital Market Stabilization Fund) (CMSF) Rules, 2021, cash dividend which remains unclaimed for a period of three (3) years from the date of approval, is required to transfer to the CMSF by LafargeHolcim Bangladesh PLC. (the "Company").

Pursuant to the Guidelines, the Company is required to transfer the unclaimed Dividend amount for the year 2021 within **September 28, 2025**. Therefore, the concerned Shareholders are requested to claim for the unclaimed dividend amount for the year 2021 within **September 7, 2025** alongwith proper supporting documents at info.cs@lafargeholcim.com. A list of Shareholders whose dividend is eligible to be transferred to CMSF has been published on the Investors Relations section of the Company's website www.lafargeholcim.com.bd.

If the Company does not receive the valid claim within **September 7, 2025**, in compliance with the aforesaid Directive and Rules of BSEC, the Company shall initiate the necessary actions to transfer the said dividend amount to CMSF within **September 28, 2025**.

For any further quires, the concerned Shareholders may contact at +88 01313-779356, 01713-285770 or mail to Share Office of the Company at info.cs@lafargeholcim.com.



Kazi Md. Kamrul Hasan
Company Secretary

Dated: Dhaka, August 6, 2025