



Heidelberg Materials

TANZANIA PORTLAND CEMENT PUBLIC LIMITED COMPANY

NOTICE TO SHAREHOLDERS

Notice is hereby given that the 34th Annual General Meeting of the shareholders of the above company will be held at:

**Johari Rotana Hotel, Almasi Ballroom, 6th Floor
Sokoine Drive, Dar-es-Salaam,
On Thursday, 4th June, 2026 at 10:00 am.**

AGENDA

1. Constitution of the Meeting: The Secretary to read the notice convening the meeting and determine if a quorum is present.
2. To confirm the minutes of the 33rd Annual General Meeting held on 12th June 2025.
3. To Receive, Consider and, if thought fit, Adopt the Directors' Report, Auditors' Report and the Audited Financial Statements for the Year Ended 31st December 2025.
4. To Receive, Consider and, if thought fit, Approve the Declaration of Dividend for Year 2025.
5. To approve the appointment of the Statutory Auditors for the year ending 31st December 2026.
6. To transact any other business of the Company of which due notice has been received.

**By Order of the Board
Dated 13th May 2026**

Company Secretary

1. Any member entitled to attend and vote at the meeting is entitled to appoint a proxy or proxies to attend and vote in his/ her stead. The proxy form is available on the company's website (<https://www.twigacement.com>).
2. A proxy appointed need not be a member of the Company. A completed proxy form should be deposited at the company's registered office, Wazo Hill, Dar es Salaam not less than 24 hours before the time for holding the meeting, failing which it shall be invalid.
3. Shareholders should come with their share certificates together with identity cards (e.g. Passport, Driving License, National ID, Employment ID, or Voters ID).
4. A full set of audited accounts for the year ended 31st December 2025 is available at the company's registered office at Wazo Hill, Dar es Salaam, or can be downloaded from the website (<https://www.twigacement.com>).



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TAARIFA KWA WANAHISA

Taarifa inatolewa kwa wanahisa wote wa Tanzania Portland Cement Public Limited Company kwamba Mkutano Mkuu wa Mwaka wa Wanahisa utafanyika:

Johari Rotana Hotel, Ukumbi wa Almasi, Ghorofa la Sita

Sokoine Drive, Dar es Salaam,

siku ya **Alhamisi, tarehe 4 Juni 2026, saa nne asubuhi.**

DONDOO

1. Ufunguzi wa Mkutano: Katibu kusoma taarifa iliyotolewa kuuita Mkutano Mkuu na kuhakiki kama akidi ya Mkutano imetimia.
2. Kuthibitisha kumbukumbu za Mkutano Mkuu wa 33 uliofanyika tarehe 12 Juni 2025.
3. Kupokea, kujadili na kama zitaafikiwa kupitisha taarifa ya wakurugenzi, taarifa ya wakaguzi na taarifa ya fedha kwa mwaka ulioisha tarehe 31 Desemba 2025.
4. Kupokea, kujadili na kama litaafikiwa kuthibitisha gawio la mwaka 2025.
5. Kuthibitisha uteuzi wa wakaguzi wa mahesabu kwa mwaka unaoisha tarehe 31 Desemba 2026.
6. Kujadili mambo mengine ya kampuni ambayo taarifa zake zimepokelewa.

Kwa Niaba ya Bodi

Tarehe: 13 Mei, 2026

Katibu wa Kampuni

1. Mwanahisa yeyote aliye na haki ya kuhudhuria na kupiga kura kwenye mkutano, anaruhusiwa kuteua mwakilishi au wawakilishi kuhudhuria na kupiga kura kwa niaba yake. Fomu ya kuteua mwakilishi inapatikana kwenye tovuti ya kampuni (<https://www.twigacement.com>).
2. Mwakilishi atakayeteuliwa siyo lazima awe mwanahisa wa kampuni. Fomu ya kuteua mwakilishi ambayo imejazwa na mwanahisa inatakiwa iwasilishwe kwenye ofisi za kampuni, Wazo Hill, Dar es Salaam angalau masaa 24 kabla ya muda wa kuanza mkutano, la sivyo fomu itakuwa haijakidhi vigezo.
3. Kwa ajili ya utambulisho, mwanahisa anatakiwa kuja na cheti cha umiliki wa hisa pamoja na kitambulisho chake (pasi ya kusafirira, leseni ya udereva, au kitambulisho cha taifa, cha kazi, au cha mpiga kura).
4. Mahesabu kamili ya kampuni, ambayo yamepitishwa na wakaguzi, yanapatikana kwenye ofisi za kampuni, Wazo Hill, Dar es Salaam, au pia kupitia tovuti ya kampuni (<https://www.twigacement.com>).