
NO QUESTIONS RECEIVED FROM SHAREHOLDERS

The Board of Directors (the “**Board**”) of International Cement Group Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the Company’s Notice of Annual General Meeting (“**AGM**”) dated 08 April 2024 released on SGXNet and the Company’s corporate website on 05 April 2024.

The Board wishes to inform that the Company has not received any comments, queries and/or questions from the Shareholders in relation to the resolutions put forth for voting at the AGM scheduled to be held at Kent Ridge Guild House at 9 Kent Ridge Drive, Singapore 119241 on 26 April 2024 at 2.00 p.m.

BY ORDER OF THE BOARD

Zhang Zengtao
Executive Director and Chief Executive Officer

19 April 2024