

## RESULTS OF ANNUAL GENERAL MEETING

1. Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors (the “**Board**”) of International Cement Group Ltd. (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 26 April 2024 at Kent Ridge Guild House at 9 Kent Ridge Drive, Singapore 119241, all resolutions as set out in the Notice of AGM dated 8 April 2024 were duly decided by way of a poll.

### (a) Breakdown of all valid votes cast at the AGM

The results of the poll on each of the resolution put to the vote at the AGM are set out below:-

Resolutions number and details	Total number of shares represented by votes for and against relevant resolution	FOR		AGAINST		Remark
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)	
Ordinary Businesses						
1. Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2023	3,213,221,700	3,212,913,400	99.99	308,300	0.01	Carried
2. Re-election of Mr Ma Zhaoyang as a Director of the Company	3,213,221,700	3,212,913,400	99.99	308,300	0.01	Carried
3. Re-election of Mr Wong Chee Meng, Lawrence as a Director of the Company	3,213,221,700	3,212,913,400	99.99	308,300	0.01	Carried
4. Re-election of Mr David Tan Chao Hsiung as a Director of the Company	3,213,221,700	3,212,913,400	99.99	308,300	0.01	Carried

Resolutions number and details	Total number of shares represented by votes for and against relevant resolution	FOR		AGAINST		Remark
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)	
5. Approval of the payment of Directors' fees of SGD185,000 for the financial year ending 31 December 2024	3,213,221,700	3,212,478,000	99.98	743,700	0.02	Carried
6. Appointment of Messrs Deloitte & Touche LLP as Auditors in place of retiring auditors, Messrs KPMG LLP and to authorise the Directors of the Company to fix their remuneration	3,217,979,100	3,217,585,800	99.99	393,300	0.01	Carried
Special Business						
7. Authority to allot and issue shares	3,217,979,100	3,212,389,000	99.83	5,590,100	0.17	Carried

**(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

Resolution 5 – Mr Ng Kian Guan, 10,000,000 ordinary shares held.

**(c) Name of firm and/or person appointed as scrutineer**

Reliance 3P Advisory Pte. Ltd. was appointed as scrutineer for the AGM.

2. Following the conclusion of the AGM, the Board would like to announce the following matters pursuant to Rule 704(8) of the Listing Manual of the SGX-ST:
  - (a) Mr Wong Chee Meng, Lawrence, who was re-elected as a Director of the Company at the AGM, shall remain as the Independent Director, Chairman of the Nominating Committee, and member of the Audit Committee and Remuneration Committee, and is considered independent by the Board for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.
  - (b) Mr David Tan Chao Hsiung, who was re-elected as a Director of the Company at the AGM, shall remain as the Independent Director, and member of the Audit Committee, and is considered independent by the Board for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

**BY ORDER OF THE BOARD**

Zhang Zengtao  
Executive Director and Chief Executive Officer

26 April 2024