

## INTERNATIONAL CEMENT GROUP LTD.

(Company Registration No. 201539771E)  
(Incorporated in the Republic of Singapore)

### RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual, the Board of Directors (the "Board") wishes to announce that at the Annual General Meeting (the "AGM") of the Company held on 29 April 2019, all the resolutions relating to the matters set out in the notice of AGM dated 12 April 2019 were duly passed by the shareholders of the Company by way of a poll.

The information as required under Rule 704(16) of the Listing Manual is as set out below:

(i) Breakdown of all valid votes cast at the AGM

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		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 (%)
Resolution 1:  Adoption of the Audited Financial Statements of the Company for the financial year ended 31 December 2018 together with the Directors' Report and Auditors' Report thereon	4,733,166,450	4,733,166,450	100%	0	0%
Resolution 2:  Re-election of Mr Chng Beng Hua as a Director	4,734,666,450	4,734,666,450	100%	0	0%
Resolution 3:  Re-election of Mr Kan Ah Chye @ Kan Poh Thong as a Director	4,734,666,450	4,733,165,450	99.96830%	1,501,000	0.03170%

**International Cement Group Ltd**  
Results of Annual General Meeting

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		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 (%)
Resolution 4:  Re-election of Ms Lisa Sam Hui Min (Lisa Cen Huimin) as a Director	4,734,666,450	4,734,666,450	100%	0	0%
Resolution 5:  Re-election of Mr Sin Ee Wuen (Xian Yiwen) as a Director	4,734,666,450	4,734,665,450	99.99998%	1,000	0.00002%
Resolution 6:  Approval of Directors' fees of SGD185,000 for the financial year ending 31 December 2019, payable quarterly in arrears	4,733,166,450	4,733,135,300	99.99934%	31,150	0.00066%
Resolution 7:  Re-appointment of Messrs KPMG LLP as Auditors and authorise Directors to fix their remuneration	4,734,666,450	4,734,665,450	99.99998%	1,000	0.00002%

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Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		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 (%)
Resolution 8:  Audited Financial Statements for the financial year ended 31 December 2018 together with the Directors' Statement and Auditors' Report of Compact Metal Industries Ltd.	4,733,166,450	4,733,165,300	99.99998%	1,150	0.00002%
Resolution 9:  Authority to Directors to allot and issue shares	4,734,666,450	4,733,161,450	99.96821%	1,505,000	0.03179%

(ii) Details of parties who are required to abstain from voting any resolution(s)

NIL

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

Entrust Advisory Pte. Ltd. was appointed as the scrutineer for the AGM.

On behalf of the Board  
**INTERNATIONAL CEMENT GROUP LTD.**

Ma Zhaoyang  
Executive Chairman

29 April 2019