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**CHANGE IN LEGAL REPRESENTATIVE OF PRINCIPAL INDIRECT SUBSIDIARIES  
INCORPORATED IN THE REPUBLIC OF KAZAKHSTAN**

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The Board of Directors (the “**Board**”) of International Cement Group Ltd. (the “**Company**”) and together with its subsidiaries, the “**Group**”) wishes to announce the change in legal representative of the following principal indirect subsidiaries incorporated in the Republic of Kazakhstan pursuant to Rule 704(11) of the Listing Manual of the SGX-ST:

| <b>Name of Principal Indirect Subsidiary</b> | <b>Former Legal Representative</b> | <b>New Legal Representative</b> |
|--|------------------------------------|---------------------------------|
| Alacem LLP                                   | Cao Jianshun                       | Zheng Pengqi                    |
| Sharcem LLP                                  | Cao Jianshun                       | Chen Yongliang                  |

The registration formalities with the relevant governing authority in relation to the change of legal representative for the above-mentioned principal indirect subsidiaries have been completed.

**BY ORDER OF THE BOARD**

Zhang Zengtao  
Executive Director and Chief Executive Officer

05 June 2023