INTERNATIONAL CEMENT GROUP LTD.
(Company Registration No. 201539771E)

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 25 April 2025 at Orchard Grand Court, Lloyd II at 131 Killiney Road, Level 2, Singapore 239571, all resolutions as set out in the Notice of AGM dated 7 April 2025 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 2024	3,225,751,053	3,225,751,053	100.00	0	0.00	Carried
2.	Re-election of Mr Zhang Zengtao as a Director of the Company	3,225,751,053	3,225,305,653	99.99	445,400	0.01	Carried
3.	Re-election of Mr Ng Kian Guan as a Director of the Company	3,225,751,053	3,225,305,653	99.99	445,400	0.01	Carried
4.	Re-election of Mr Lee Chow Soon as a Director of the Company	3,225,751,053	3,225,305,653	99.99	445,400	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 SGD205,000 for the financial year ending 31 December 2025	3,215,751,053	3,215,299,653	99.99	451,400	0.01	Carried
6.	Re-appointment of Messrs Deloitte & Touche LLP as Auditors and to authorise the Directors of the Company to fix their remuneration	3,225,751,053	3,225,246,900	99.98	504,153	0.02	Carried
Special Business							
7.	Authority to allot and issue shares	3,225,751,053	3,225,166,653	99.98	584,400	0.02	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 Ng Kian Guan, who was re-elected as a Director of the Company at the AGM, shall remain as the Lead 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 Lee Chow Soon, 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

25 April 2025