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

CHANGE OF COMPANY SECRETARIES

The Board of Directors (the "**Board**") of International Cement Group Ltd. (the "**Company**") wishes to announce the appointment of Mr Lee Wei Hsiung and Ms Loo Shi Yi as Company Secretaries, in place of Ms Sharon Lim Siew Choo with effect from 14 October 2024.

The Board wishes to thank Ms Sharon Lim Siew Choo for her past services and contributions to the Company.

BY ORDER OF THE BOARD

Zhang Zengtao
Executive Director and Chief Executive Officer

14 October 2024