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## ANNOUNCEMENT PURSUANT TO RULE 706A OF THE SGX-ST LISTING MANUAL

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Pursuant to Rule 706A of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors (the “**Board**”) of International Cement Group Ltd. (the “**Company**”) and together with its subsidiaries, the “**Group**”) wishes to announce the following transactions which occurred during the six months ended 30 June 2024:

**(A) De-registration of indirect dormant subsidiary incorporated in the Republic of Mauritius**

Cement Manufacturing International (Mauritius) (“**CMIM**”), a 90% owned indirect subsidiary of the Company, was removed from the register by the Corporate and Business Registration Department (“**CBRD**”) in the Republic of Mauritius. The compulsory de-registration was initiated by CBRD following an amendment in the laws of the Republic of Mauritius which resulted in the business license of CMIM to lapse and be automatically deregistered progressively. Refer to the Company’s announcement released via SGXNet on 20 March 2024 for details.

**(B) Creditors’ voluntary winding-up of a subsidiary incorporated in the Federation of Malaysia**

Selaco Aluminium Berhad, a 98.2% owned indirect subsidiary of the Company, was dissolved following the creditors’ voluntary winding-up. Refer to the Company’s announcement released via SGXNet on 10 August 2022 and 1 April 2024 for details.

The above transactions have no material impact on the net tangible assets and earnings per share of the Group for the financial year ending 31 December 2024.

Save for their respective shareholding interest in the Company (if any), none of the Directors or substantial shareholders of the Company have any interest, direct or indirect, in the above transactions, other than through their respective shareholdings in the Company.

### BY ORDER OF THE BOARD

Zhang Zengtao  
Executive Director and Chief Executive Officer

13 August 2024