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**ANNUAL REPORTS FOR THE FINANCIAL YEARS ENDED 31 DECEMBER 2021 AND 31  
DECEMBER 2022  
- CORRIGENDUM**

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The Board of Directors of the Company (the “**Board**”) of International Cement Group Ltd. (the “**Company**”, and together with its subsidiaries, collectively the “**Group**”) refers to its annual reports for the financial year ended 31 December 2021 dated 6 April 2022 (the “**Annual Report 2021**”) and for the financial year ended 31 December 2022 dated 5 April 2023 (the “**Annual Report 2022**”).

By way of corrigendum, the following should be included in “Part F. Interested Person Transactions” of the Corporate Governance Report on page 41 and page 46 of the Annual Reports 2021 and 2022 respectively:

**Annual Report 2021**

<b>Name of interested person</b>	<b>Nature of Relationship</b>	<b>Aggregate value of all interested person transactions during the financial year under review (excluding transactions less than S\$100,000 and transactions conducted under shareholders’ mandate pursuant to Rule 920)</b>	<b>Aggregate value of all interested person transactions conducted under shareholders’ mandate pursuant to Rule 920 (excluding transaction less than S\$100,000)</b>
Shaanxi Bai Yuan Sheng Tong Co., Ltd - provision of consultancy services on technical and labour matters for overhaul of an acquired cement plant	Indirect wholly owned subsidiary of a company controlled by an immediate family member of Mr Zhang Zengtao	S\$148,000	NA

**Annual Report 2022**

Name of interested person	Nature of Relationship	Aggregate value of all interested person transactions during the financial year under review (excluding transactions less than S\$100,000 and transactions conducted under shareholders' mandate pursuant to Rule 920)	Aggregate value of all interested person transactions conducted under shareholders' mandate pursuant to Rule 920 (excluding transaction less than S\$100,000)
Shaanxi Bai Yuan Sheng Tong Co., Ltd - provision of consultancy services on technical and labour matters for overhaul of an acquired cement plant	Indirect wholly owned subsidiary of a company controlled by an immediate family member of Mr Zhang Zengtao	S\$2,490,000	NA

For the avoidance of doubt, these transactions had been approved in accordance with the Company's interested persons transactions' policy, but due to administrative oversight, had inadvertently been left out when the Annual Reports were finalised for printing and despatch. Save for the above, all other information and figures in the Annual Reports 2021 and 2022 remain unchanged.

The Company sincerely apologises for any inconvenience arising and has taken steps to ensure it will not be repeated.

**BY ORDER OF THE BOARD**

Zhang Zengtao  
Executive Director and Chief Executive Officer

31 August 2023