

INTERNATIONAL CEMENT GROUP LTD.

(Company Registration No. 201539771E)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual, the Board of Directors (the “Board”) wishes to announce that all the resolutions as set out in the Notice of AGM dated 06 April 2022 were passed by the shareholders at the AGM held by electronic means (via live webcast and audio only means) on Thursday, 28 April 2022 by way of a poll.

The information as required under Rule 704(16) of the Listing Manual is as set out below:

(i) Breakdown of all valid votes cast at the AGM

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		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 (%)
Resolution 1: Adoption of the Audited Financial Statements of the Company for the financial year ended 31 December 2021 and the Directors’ Statement and the Auditors’ Report thereon.	3,325,201,600	3,324,658,000	99.98%	543,600	0.02%
Resolution 2: Re-election of Mr Ma Zhaoyang as a Director.	3,325,201,600	3,324,658,000	99.98%	543,600	0.02%
Resolution 3: Re-election of Mr Zhang Zengtao as a Director.	3,325,201,600	3,324,658,000	99.98%	543,600	0.02%

International Cement Group Ltd

Results of Annual General Meeting held by electronic means (via live webcast and audio only means) on Thursday, 28 April 2022

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		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 (%)
Resolution 4: Re-election of Mr Ng Kian Guan as a Director.	3,325,201,600	3,324,658,000	99.98%	543,600	0.02%
Resolution 5: Approval of Directors' fees of S\$230,000 for the financial year ending 31 December 2022 and to authorise the Directors of the Company an option to pay the said fees quarterly in arrears.	3,325,201,600	3,324,658,000	99.98%	543,600	0.02%
Resolution 6: Approval of the payment of additional Directors' fees to the Independent Directors and Non-Executive Director of S\$26,000 for the financial year ended 31 December 2021.	3,325,201,600	3,324,658,000	99.98%	543,600	0.02%

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		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 (%)
Resolution 7: Re-appointment of Messrs KPMG LLP as Auditors and authorise Directors to fix their remuneration.	3,325,201,600	3,324,658,000	99.98%	543,600	0.02%
Resolution 8: Authority to Directors to allot and issue shares.	3,325,141,600	3,324,322,600	99.98%	819,000	0.02%

(ii) Details of parties who are required to abstain from voting any resolution(s)

Resolutions 5 and 6 – Messrs Zhang Zengtao and Ng Kian Guan

(iii) Name of firm and/or person appointed as scrutineer

Tricor Evatthouse Corporate Services Pte. Ltd. was appointed as the scrutineer for the AGM.

On behalf of the Board

INTERNATIONAL CEMENT GROUP LTD.

Ma Zhaoyang
Executive Chairman

28 April 2022