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

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual, the Board of Directors (the "**Board**") of International Cement Group Ltd. (the "**Company**") wishes to announce that all the resolutions as set out in the Company's Notice of Annual General Meeting ("**AGM**") dated 05 April 2023 were passed by the shareholders at the AGM held at Orchard Grand Court, Llyod II at 131 Killiney Road, Level 2, Singapore 239571 on 27 April 2023 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 2022 and the Directors' Statement and the Auditors' Report thereon.	3,232,317,100	3,231,185,500	99.96%	1,131,600	0.04%
Resolution 2: Re-election of Mr Chng Beng Hua as a Director.	3,228,321,100	3,227,189,500	99.96%	1,131,600	0.04%
Resolution 3: Re-election of Mr Guok Chin Huat Samuel as a Director.	3,232,321,100	3,231,174,500	99.96%	1,146,600	0.04%

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 Wong Loke Tan as a Director.	3,232,321,100	3,231,189,500	99.96%	1,131,600	0.04%
Resolution 5: Approval of Directors' fees of S$185,000 for the financial year ending 31 December 2023 and to authorise the Directors of the Company an option to pay the said fees quarterly in arrears.	3,232,321,100	3,231,189,500	99.96%	1,131,600	0.04%
Resolution 6: Re-appointment of Messrs KPMG LLP as Auditors and authorise Directors to fix their remuneration.	3,232,321,100	3,231,189,500	99.96%	1,131,600	0.04%
Resolution 7: Authority to Directors to allot and issue shares.	3,232,321,100	3,230,775,000	99.95%	1,546,100	0.05%

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

Resolution 2 – Mr Chng Beng Hua and his wife, Mdm Ng Poh Cheok

Resolution 5 – Mr Ng Kian Guan

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

Entrust Advisory Pte. Ltd. was appointed as the scrutineer for the AGM.

BY ORDER OF THE BOARD

Zhang Zengtao
Executive Director and Chief Executive Officer

27 April 2023