
CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of International Cement Group Ltd. (the “**Company**”) wishes to announce the appointment of Ms Sharon Lim Siew Choo as Company Secretary with effect from 15 November 2023 in place of Ms Shirley Tan Sey Liy (“**Ms Tan**”) who has resigned with effect from 15 November 2023.

The Board would like to record its appreciation to Ms Tan for her contributions to the Company during her tenure as the Company Secretary.

BY ORDER OF THE BOARD

Zhang Zengtao
Executive Director and Chief Executive Officer

15 November 2023