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

RESULTS OF ANNUAL GENERAL MEETING

1. Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), the Board of Directors (the "**Board**") of International Cement Group Ltd. (the "**Company**") is pleased to announce that at the Annual General Meeting ("**AGM**") of the Company held on 24 April 2026 at Orchard Grand Court, Lloyd II at 131 Killiney Road, Level 2, Singapore 239571, all resolutions as set out in the Notice of AGM dated 6 April 2026 were duly decided by way of a poll.

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

The results of the poll on each of the resolution put to the vote at the AGM are set out below:-

Resolutions number and details		Total number of shares represented by votes for and against relevant resolution	FOR		AGAINST		Remark
			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 (%)	
Ordinary Businesses							
1.	Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2025	3,306,658,150	3,306,658,150	100.00	0	0.00	Carried
2.	Re-election of Mr Ma Zhaoyang as a Director of the Company	3,305,858,150	3,305,858,150	100.00	0	0.00	Carried
3.	Re-election of Mr Chng Beng Hua as a Director of the Company	3,305,858,150	3,305,858,150	100.00	0	0.00	Carried
4.	Re-election of Mr Wong Loke Tan as a Director of the Company	3,305,858,150	3,304,853,950	99.97	1,004,200	0.03	Carried
5.	Re-election of Mr Peng Bengang as a Director of the Company	3,305,858,150	3,305,858,150	100.00	0	0.00	Carried

Resolutions number and details		Total number of shares represented by votes for and against relevant resolution	FOR		AGAINST		Remark
			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 (%)	
6.	Approval of the payment of Directors' fees of SGD225,500 for the financial year ending 31 December 2026	3,295,858,150	3,295,858,150	100.00	0	0.00	Carried
7.	Re-appointment of Messrs Deloitte & Touche LLP as Auditors and to authorise the Directors of the Company to fix their remuneration	3,305,858,150	3,305,858,150	100.00	0	0.00	Carried
Special Business							
8.	Authority to allot and issue shares	3,305,858,150	3,300,889,550	99.85	4,968,600	0.15	Carried

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

Resolution 6 – Mr Ng Kian Guan, 10,000,000 ordinary shares held.

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

Reliance 3P Advisory Pte. Ltd. was appointed as scrutineer for the AGM.

2. Following the conclusion of the AGM, the Board would like to announce the following matters pursuant to Rule 704(8) of the Listing Manual of the SGX-ST:

(a) Mr Wong Loke Tan, who was re-elected as a Director of the Company at the AGM, shall remain as the Independent Director of the Company, Chairman of the Audit Committee, and member of the Nominating Committee and Remuneration Committee, and is considered independent by the Board for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

BY ORDER OF THE BOARD

Zhang Zengtao
Executive Director and Chief Executive Officer

24 April 2026