
ANNOUNCEMENT PURSUANT TO RULE 706A OF THE SGX-ST LISTING MANUAL

Pursuant to Rule 706A of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors (the “**Board**”) of International Cement Group Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the incorporation of a wholly-owned indirect subsidiary, International Cement Alatau Pte. Ltd., (“**ICA**”), in Singapore. Paid-up capital of ICA is SGD 1 and its principal activity being that of an investment holding company to explore new opportunities in the cement market in Alatau, Kazakhstan.

The above transaction has no material impact on the net tangible assets and earnings per share of the Group’s most recent announced consolidated results.

Save for their respective shareholding interest in the Company (if any), none of the Directors or substantial shareholders of the Company have any interest, direct or indirect, in the above transaction, other than through their respective shareholdings in the Company.

BY ORDER OF THE BOARD

Zhang Zengtao
Executive Director and Chief Executive Officer

14 August 2026