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

NO QUESTIONS RECEIVED FROM SHAREHOLDERS

The Board of Directors (the "**Board**") of International Cement Group Ltd. (the "**Company**" and together with its subsidiaries, the "**Group**") refers to the Company's Notice of Annual General Meeting ("**AGM**") dated 05 April 2023 released on SGXNET and the Company's corporate website on 05 April 2023.

The Board wishes to inform that the Company has not received any comments, queries and/or questions from the Shareholders in relation to the resolutions put forth for voting at the AGM scheduled to be held at Orchard Grand Court, Lloyd II at 131 Killiney Road, Level 2, Singapore 239571 on 27 April 2023 at 2.00 p.m.

BY ORDER OF THE BOARD

Zhang Zengtao
Executive Director and Chief Executive Officer

17 April 2023