

19 June 2024

Steppe Cement Limited
("Steppe Cement" or the "Company")
Annual Report 2023 and Notice of Annual General Meeting

Steppe Cement Ltd wishes to inform that its Annual General Meeting will be held at Suite 10.1, 10th Floor, West Wing, Rohas Perkasa, 8 Jalan Perak, Kuala Lumpur, Malaysia on Friday, 12 July 2024 at 4.00 p.m.

The resolutions for the meeting will be:

Resolution 1
Adoption Of Audited Financial Statements For The Financial Year Ended 31 December 2023

To receive and adopt the audited financial statements for year ended 31 December 2023.

Resolution 2
Re-Election Of Directors

To re-elect the following directors who offered themselves for re-election:

- 2.1 Xavier Blutel
- 2.2 Javier del Ser Perez
- 2.3 Rupert Wood
- 2.4 Wan Affan Azam Bin Wan Azmi

A copy of the Annual Report 2023 and the Notice of Annual General Meeting is available on the website at www.steppecement.com.

For further information, please contact:

Steppe Cement Limited
Javier del Ser Pérez, Chief Executive Officer

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Strand Hanson Limited (Nominated & Financial Adviser and Broker)
James Spinney / Robert Collins / Ritchie Balmer

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The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulation (EU) No. 596/2014 as it forms part of United Kingdom domestic law by virtue of the European Union (Withdrawal) Act 2018, as amended by virtue of the Market Abuse (Amendment) (EU Exit) Regulations 2019.

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