

4 July 2024

Steppe Cement Limited
("Steppe Cement" or the "Company")
Annual General Meeting - Submission of Shareholder Questions

Further to the Company's Notice of Annual General Meeting on 19 June 2024, the Board of Steppe Cement would like to invite the Company's shareholders to attend its Annual General Meeting ("AGM") via Zoom. Shareholders will have the opportunity to ask questions to the Board of Directors, who will endeavour to answer them during the AGM.

Shareholders interested in attending should submit their request to the Company by email in advance of the AGM, together with proof of ownership of their shares, to stcm2024agm@steppecement.com by Wednesday, 10 July 2024, at 5:00 p.m. (UTC+8).

Further details of the AGM are included in the Notice of AGM as announced on 19 June 2024.

For further information, please contact:

Steppe Cement Limited

Javier del Ser Pérez, Chief Executive Officer

Tel: +(603) 2166 0361

Strand Hanson Limited (Nominated & Financial Adviser and Broker)

James Spinney / Robert Collins / Ritchie Balmer

www.strandhanson.co.uk

Tel: +44 20 7409 3494

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