

9 June 2023

Steppe Cement Ltd
Annual Report 2022 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 Wednesday, 12th July 2023 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 2022

To receive and adopt the audited financial statements for year ended 31 December 2022.

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

The Annual Report 2022 will be posted in the week commencing, 20th June 2023, to shareholders who have elected to receive a physical copy.

A copy of the Annual Report 2022 and the Notice of Annual General Meeting is available on the website at www.steppecement.com.

Steppe Cement's AIM nominated adviser and broker is RFC Ambrian Limited.

Nominated Adviser contact: Stephen Allen or Andrew Thomson at +61 8 9480 2500.

Broker contact: Charlie Cryer at +44 20 3440 6800.