

7 June 2021

Steppe Cement Ltd
Annual Report 2020 and Notice of Annual General Meeting

Steppe Cement Ltd wishes to inform that its Annual General Meeting (“AGM”) will be held at Suite 10.1, 10th Floor, West Wing, Rohas Perkasa, 8 Jalan Perak, Kuala Lumpur, Malaysia on Wednesday, 7 July 2021 at 4.00 p.m. The AGM shall be conducted online due to travelling restrictions.

The resolutions for the meeting will be:

Resolution 1
Adoption of Audited Financial Statements

To receive and adopt the audited financial statements for year ended 31 December 2020.

Resolution 2
Final Dividend for the Financial Year ended 31 December 2020

To approve the payment of Final Dividend of GBP 0.025 per ordinary share of no par value each in respect of the financial year ended 31 December 2020.

Resolution 3
Re-election of Directors

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

- 3.1 Xavier Blutel
- 3.2 Javier del Ser Perez
- 3.3 Rupert Wood

The Annual Report 2020 will be posted on Friday, 11 June 2021, to shareholders who have elected to receive a physical copy.

A copy of the Annual Report 2020 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.