

26 June 2026

**Steppe Cement Limited**

("Steppe Cement" or the "Company")

**Result of AGM**

Steppe Cement is pleased to announce that the following resolutions were passed in the Annual General Meeting held on Friday, 26 June 2026:

Resolution 1:

To receive and adopt the audited financial statements for year ended 31 December 2025.

Resolution 2:

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

2.1 Javier Del Ser Perez

2.2 Rupert Wood

2.3 Wan Affan Azam Bin Wan Azmi

2.4 Saida Djarbolova

2.5 Petr Durnev

Resolution 3:

To transact any other business of which due notice shall have been given in accordance with the Labuan Companies Act,1990.

For further information, please contact:

**Steppe Cement Limited**

Javier del Ser Pérez, Executive Chairman

[www.steppecement.com](http://www.steppecement.com)

Tel: +(603) 2166 0361

**Strand Hanson Limited (Nominated & Financial Adviser and Broker)**

James Spinney / Ritchie Balmer / Imogen Ellis

[www.strandhanson.co.uk](http://www.strandhanson.co.uk)

Tel: +44 20 7409 3494

*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*