

22 June 2026

**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 27 May 2026, 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 [ir@steppecement.com](mailto:ir@steppecement.com) by Wednesday, 24 June 2026, at 5:00 p.m. (UTC+8).

Further details of the AGM are included in the Notice of AGM as announced on 27 May 2026.

For further information, please contact:

**Steppe Cement Limited**

Javier del Ser Pérez, Executive Chairman

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