

26 June 2025

**Steppe Cement Limited**

("Steppe Cement" or the "Company")

**Annual Report 2024 and Notice of Annual General Meeting**

Steppe Cement Ltd wishes to inform that its Annual General Meeting will be held at Suite 10.1, 10<sup>th</sup> Floor, West Wing, Rohas Perkasa, 8 Jalan Perak, Kuala Lumpur, Malaysia on Friday, 25 July 2025 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 2024**

To receive and adopt the audited financial statements for the year ended 31 December 2024.

**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

A copy of the Annual Report 2024 and the Notice of Annual General Meeting is available on the website at [www.steppecement.com](http://www.steppecement.com).

For further information, please contact:

**Steppe Cement Limited**

Javier del Ser Pérez, Chief Executive Officer

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

Tel: +(603) 2166 0361

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

James Spinney / Robert Collins / Ritchie Balmer

[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.*