



Negative: 0; Abstention: 0)

For detailed information, please refer to “Huaxin Cement Co., Ltd. - Announcement on 2023 Profit Distribution Proposal of the Company” published by the Company on the same day.

The above Proposal shall be submitted to the Shareholder’s General Meeting for approval.

5. Proposal on Reappointment of the Accounting Firm for 2024 Financial Audit and Internal Control Audit of the Company (Voting Result: Affirmative: 9; Negative: 0; Abstention: 0)

The proposal has been approved by the Audit Committee and hence forwarded to the Board for approval.

For detailed information, please refer to “Huaxin Cement Co., Ltd. - Announcement on the Reappointment of the Audit Firm for 2024

approval.





National Stock Exchange of India, stock code: AMBUJACEM) from February 2019 to September 2022 and a director as well as a member of the audit committee of Holcim Philippines, Inc (a company listed on the Philippine Stock Exchange, stock code: HLCM) since September 2020. She has been a Director of the Company since September 2020.

Mr. Wong Kun Kau, born in 1960, graduated from the University of Hong Kong with a bachelor's degree in social science. Mr. Wong Kun Kau has over 28 years of experience in investment banking and corporate finance. He is the founder and has served as a director of Bull Capital Partners Ltd. which is incorporated in the Cayman