

## **Special Notice Regarding Changes to The Monarch Cement Company's Annual Meeting**

As previously announced, the annual meeting of the stockholders of The Monarch Cement Company will be held on Wednesday, April 8, 2020 at 1:00 p.m. Central Standard Time.

Rather than attending the annual meeting in person this year, we encourage all stockholders instead to simply have their shares represented at the meeting by proxy. This will enable the required business of the annual meeting to be conducted while ensuring that we are in alignment with the "stay home" orders issued by the State of Kansas and the need to minimize the health and safety risks to our community, shareholders and employees relating to the COVID-19 pandemic.

Please be advised that, unlike past meetings, only the minimum number of officers necessary to carry out the routine legal requirements of the annual meeting will be present. With the exception of the election of three Class I directors, there is not expected to be any other business to be acted upon at the annual meeting.

Monarch strongly urges stockholders to submit their proxies in advance of the annual meeting so that their votes may be cast without attending the meeting in person. The form of proxy previously furnished to shareholders with our proxy statement may be used for this purpose.

Finally, if we determine that any other changes to our 2020 annual meeting of shareholders are necessary or appropriate, we will announce the changes in advance. Please monitor our website at [www.monarchcement.com/investors](http://www.monarchcement.com/investors) for updated information.

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