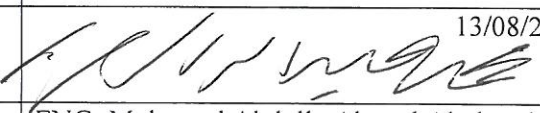




شركة الإسمنت الوطنية. ش.م.ع.
National Cement Co. p.s.c.

disclosure of the results of the Board of Directors meeting

Date	13/08/2020
Name of the Listed Company	National Cement Company P S C
Date and day of the meeting:	Thursday 13/08/2020
The starting time of the meeting	1:30 PM
The ending time of the meeting	3:00 PM
Number of board members present	4 Members
Quorum achieved (%)	57%
Decisions / Resolutions of the meeting	1 - The minutes of the previous meeting were approved. 2 - The financial statements for the first quarter of 2020 were approved. 3 - The financial statements for the second quarter of 2020 were approved. 4 - The company's business was discussed.

The Name of the Authorized Signatory	ENG. Mohamed Abdulla Ahmed Al ghurair
Designation	General Manager
Signature and Date	 13/08/2020
Company's Seal	ENG. Mohamed Abdulla Ahmed Al ghurair



Page 1 of 1

