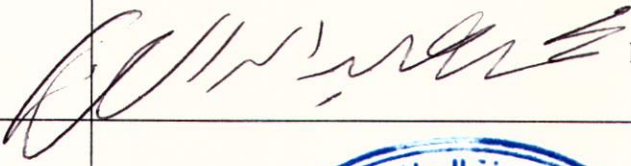




شركة الإسمنت الوطنية ش.م.ع.
National Cement Co. p.s.c.

disclosure of the results of the Board of Directors meeting

Date	14/02/2021
Name of the Listed Company	National Cement Company P S C
Date and day of the meeting:	Sunday 14/02/2021
The starting time of the meeting	11:00 AM
The ending time of the meeting	01:30 PM
Number of board members present	6 Members
Quorum achieved (%)	86%
Decisions / Resolutions of the meeting	1 - The minutes of the previous meeting were approved. 2 - the preliminary financial statements for the year 2020 were approved. 3 - The company's business was discussed.

The Name of the Authorized Signatory	ENG. Mohamed Abdulla Ahmed Al ghurair
Designation	General Manager
Signature and Date	 14/02/2021
Company's Seal	