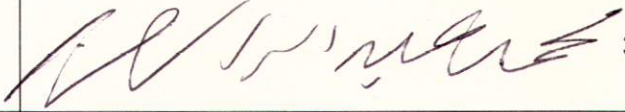




شركة الإسمنت الوطنية.ش.م.ع.
National Cement Co. p.s.c.

disclosure of the results of the Board of Directors meeting

Date	30 / 03 / 2021
Name of the Listed Company	National Cement Company P S C
Date and day of the meeting:	Tuesday 23 / 03 / 2021
The starting time of the meeting	11:00 AM
The ending time of the meeting	01:30 PM
Number of board members present	7 Members
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	1 – Approved the minutes of the previous meeting. 2 – Approved the Audited financial statements for the year 2020. 3 - Approved to convene a general assembly meeting of the shareholders of the Company and Opening of Nomination for Membership of the Board of Directors 4 – discussed the company's business.

The Name of the Authorized Signatory	ENG. Mohamed Abdulla Ahmed Al ghurair
Designation	General Manager
Signature and Date	 30 / 03 / 2021
Company's Seal	