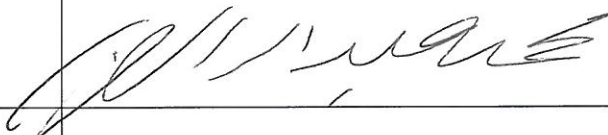




شركة الإسمنت الوطنية ش.م.ع.
National Cement Co. p.s.c.

disclosure of the results of the Board of Directors meeting

Date	10 / 05 / 2021
Name of the Listed Company	National Cement Company P S C
Date and day of the meeting:	Monday 10 / 05 / 2021
The starting time of the meeting	11:00 AM
The ending time of the meeting	01:00 PM
Number of board members present	7 Members
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	1 - Election of Mr. Rashid Saif Al Ghurair as Chairman of the Board of Directors. 2 - Election of Mr. Iyad Malas as Vice-Chairman of the Board of Directors. 3 - Forming committees of the Board of Directors. 4 - Approval of the financial statements for the period ending on 03-31-2021. 5 - discussed the company's business.

The Name of the Authorized Signatory	ENG. Mohamed Abdulla Ahmed Al ghurair
Designation	General Manager
Signature and Date	 10 - 05 - 2021
Company's Seal	

Commercial Registration No. 41150
Authorised and paid up Share Capital
A E D 3 5 8 , 8 0 0 , 0 0 0
P.O. Box 4041 Dubai - United Arab Emirates
Tel.: +971-4-3388885, Fax: +971-4-3388886



E-mail: cement@nationalcement.ae

سجل تجاري رقم ٤١١٥٠
رأس المال المصرح به والمدفوع ٣٥٨,٨٠٠,٠٠٠ درهم
ص.ب: ٤٠٤١ - دبي - الإمارات العربية المتحدة
هاتف: ٣٣٨٨٨٨٥ - ٤ - ٩٧١، فاكس: ٣٣٨٨٨٨٦ - ٤ - ٩٧١