



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

disclosure of the results of the Board of Directors meeting

Date	09 / 02 / 2022
Name of the Listed Company	National Cement Company P S C
Date and day of the meeting:	Wednesday 09 / 02 / 2022
The starting time of the meeting	11:00 AM
The ending time of the meeting	12:30 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 preliminary financial statements for the year 2021. 3 – discussed the company's business.

The Name of the Authorized Signatory	ENG. Mohamed Abdulla Ahmed Al ghurair
Designation	General Manager
Signature and Date	 09 / 02 / 2022
Company's Seal	