



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

disclosure of the results of the Board of Directors meeting

Date	12 / 05 / 2022
Name of the Listed Company	National Cement Company P S C
Date and day of the meeting:	Thursday 12 / 05 / 2022
The starting time of the meeting	02:00 PM
The ending time of the meeting	03:00 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 financial statements for the first quarter of 2022. 3 – discussed the company's business.

The Name of the Authorized Signatory	ENG. Mohamed Abdulla Ahmed Al ghurair
Designation	General Manager
Signature and Date	 02 / 05 / 2022
Company's Seal	