

Date: 14 / 11 / 2023 .

Mr. Hamed Ahmed Ali
Chief Executive Officer
Dubai Financial Market

Greetings,

Subject / Results of the resolution of Board of Directors of National Cement Company P S C by circulation

We would like to inform you that the Board of Directors of Board of Directors of National Cement Company P S C has passed by circulation on 14 / 11 / 2023 the following resolution:

- Adoption of the Company's financial statements for the period ending 30 September 2023.

Best Regards,



National Cement Company
General Manager

Mohammed Abdulla Ahmed Al Ghurair

CC To/ securities and commodities authority.