

Date: / 28 / 03 / 2024 .

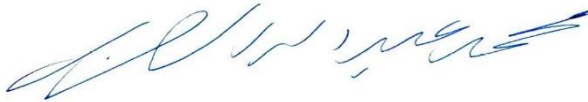
Mr. Hamed Ahmed Ali,
Chief Executive Officer,
Dubai Financial Market,
Greetings,

Subject / Disclosure of National Cement Company P S C Board Meeting results

Date and day of the meeting:	Thursday 28 / 03 / 2024.
Meeting starting time:	09:30 AM.
The ending time of the meeting:	10:30 AM.
Number of board members present:	6 Members.
Quorum achieved (%):	85.7 %.
Decisions/Resolutions of the meeting:	1 – Approved the minutes of the previous meeting. 2 – Approved the Audited financial statements for the year 2023. 3 – Approved to convene the Annual General meeting & open the nominations for membership after obtaining the relevant authorities' approvals. 4 – Resolved to make a recommendation to the General Assembly of shareholders to distribute cash dividends for the year 2023 at a rate of 15% of the nominal value of the shares equivalent to 53,820,000 dirhams at a rate of 15 fils per share. 5 – Approved the Corporate Governance Report for the year 2023. 6 – discussed the company's business.

Best Regards,

**National Cement Company
General Manager**



Mohammed Abdulla Ahmed Al Ghurair



CC To/ securities and commodities authority.