

Date: 14 / 05 / 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 : Monday 13 / 05 / 2024.
Meeting starting time : 01:30 PM
The ending time of the meeting : 02:30 PM
Number of board members present : 6 Members
Quorum achieved (%) : 85.7 %
Decisions / Resolutions of the meeting : 1-Approved the financial statements for the
Period ended 31/03/2024.
2-discussed the company's business.

Best Regards,



National Cement Company
General Manager

Mohammed Abdulla Ahmed Al Ghurair

CC To/ securities and commodities authority.