

Date: / 12 / 02 / 2025 .

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

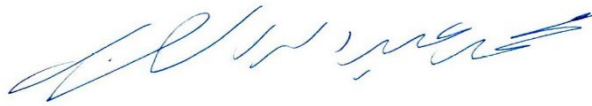
Greetings,

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

Date and day of the meeting:	Wednesday 12 / 02 / 2025.
Meeting starting time:	02:00 PM.
The ending time of the meeting:	03:30 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 Audited financial statements for the year 2024. 3 – Approved to convene the Annual General meeting 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 2024 at a rate of 20% of the nominal value of the shares equivalent to 71,760,000 dirhams at a rate of 20 fils per share. 5 – discussed the company's business.

Best Regards,

National Cement Company
General Manager



Mohammed Abdulla Ahmed Al Ghurair



CC To/ securities and commodities authority.