



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

Date: 25 / 02 / 2025 .

Mr. Hamed Ahmed Ali

Chief Executive Officer

Dubai Financial Market

Greetings,

Subject / circular resolution of Board of Directors of National Cement Company P S C

We would like to inform you that the Board of Directors of Board of Directors of National Cement Company P S C will adopt a decision by circulation on Friday, February 28, 2025, regarding the governance report for the year 2024 and some matters related to the company's business.

Best Regards,



**National Cement Company
General Manager**

Mohammed Abdulla Ahmed Al Ghurair

CC To/ securities and commodities authority.

