



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

Date: 01 / 03 / 2025 .

Mr. Hamed Ahmed Ali

Chief Executive Officer

Dubai Financial Market

Greetings,

Subject / Results of Board Decisions by Passing for National Cement Company P S C

We would like to inform you that the Board of Directors of National Cement Company P.S.C. made decisions on Friday, February 28, 2025. The governance report for 2024 and several matters related to the company's business were approved.

Best Regards,



**National Cement Company
General Manager**

Mohammed Abdulla Ahmed Al Ghurair

CC To/ securities and commodities authority.

