



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

Results of the Annual General Assembly Meeting of National Cement Company P S C

Date	18 / 03 / 2025		
Name of the Listed Company	National Cement Company P S C		
Date and day of the meeting	17 / 03 / 2025		
The starting time of the meeting	10:00 AM		
The ending time of the meeting	10:15 AM		
Venue of the meeting	company's main headquarters located in Al Quoz 3, Dubai.		
Chair of the General Assembly Meeting	Mr. Rashed Saif Ahmed Al Ghurair		
Quorum of the total attendance (percentage of capital)	81.96 %		
Distributed as follows:			
1-Personal attendance rate (%)	0.07 %		
▪ Authenticity (%)	5.20 %		
▪ Proxy (%)	76.76 %		
2-Attendance through electronic voting (%)	81.96 %		
Decisions and Resolutions of the General Assembly meeting	1 – Approve of the Board of Directors' report for the company's activity and its financial position for the fiscal year ended on 31/12/2024. 2 – Approve of the auditor's report for the fiscal year Ended on 31/12/2024. 3 – Approve of the company's balance sheet, profit and loss account for the fiscal year ended on 31/12/2024. 4– Approve the Board of Directors' recommendation to distribute cash dividend of 20% of the nominal value of the shares equivalent to 71,760,000 dirhams at a rate of 20 fils per share. 5– Approve the Board of Directors' recommendation to distribute the remuneration of board members an amount of 350,000 dirhams (three hundred and fifty thousand UAE dirhams only) to the heads of the Audit Committee and the Nominations and Remuneration Committee, and an amount of 250,000 dirhams (two hundred and fifty thousand UAE dirhams only) to the rest of board members, out of total of 1,950,000 UAE dirhams. 6 – Approve to absolve the Board of Directors from liability for the year ended 31st December 2024. 7– Approve to absolve the Auditors from liability for the year ended 31st December 2024. 8 – Approve the appointment of the auditors, M/s Grant Thornton, for the Year 2025 with a total fee of AED 285,000. 9 – Approve the Board of Directors' decision issued on 29/05/2024 to appoint Mr. Mazen Muhammad Mohieddin Al-Khatib as a member of the Board of Directors to replace Mrs. Hind Issa Salem, who submitted her resignation on 26/04/2024.		
Special Decisions and Resolutions of the General Assembly meeting	10 –Approval of the Board of Directors' proposal to deduct an amount of 78,330,750 UAE dirhams, representing 25%, from the statutory (general) reserve and transfer it to the retained earnings for the year 2025.		
Cash Dividends			
Amount		Percentage	
71,760,000 UAE dirhams		20%	
Last Entitlement date	Ex-Dividend Date	Registry Closing Date	Payment Date
25/03/2025	26/03/2025	27/03/2025	15/04/2025



National Cement Company
General Manager

Mohammed Abdulla Ahmed Al Ghurair

CC To/ securities and commodities authority.

Commercial Registration No. 41150
Authorized and paid up Share Capital
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سجل تجاري رقم ٤١١٥٠
رأس المال المصرح به والمدفوع ٣٥٨.٨٠٠,٠٠٠ درهم
ص.ب: ٤٠٤١ دبي - الإمارات العربية المتحدة
هاتف: ٣٣٨٨٨٨٥ - ٤٩٧١، فاكس: ٣٣٨٨٨٨٦ - ٤٩٧١