

Date: / 07 / 05 / 2025 .

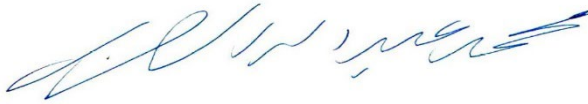
Mr. Hamed Ahmed Ali,
Chief Executive Officer,
Dubai Financial Market,
Greetings,

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

Date and day of the meeting:	Tuesday 06 / 05 / 2025.
Meeting starting time:	10:30 AM.
The ending time of the meeting:	12:00 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 –Ratification of the board resolution held by circulation issued on 28/02/2025. 3 –Approved the Company's financial statement for the first quarter ended 31 March 2025. 4– Discussed the company's business.

Best Regards,

National Cement Company
General Manager



Mohammed Abdulla Ahmed Al Ghurair



CC To/ securities and commodities authority.