

Date: / 13 / 08 / 2026 .

**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: Thursday 13 / 08 / 2026.

Meeting starting time: 11:30 AM.

The ending time of the meeting: 01:00 PM.

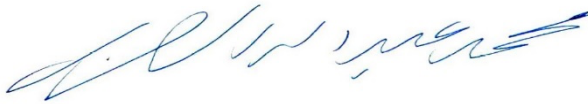
Number of board members present: 5 Members.

Quorum achieved (%): 71.42 %.

Decisions/Resolutions of the meeting: 1 – Approved the minutes of the previous meeting.  
2 – Approved the financial statement for the 2<sup>nd</sup> Quarter of 2026.  
3 – Discussed the company's business.

**Best Regards,**

**National Cement Company  
General Manager**



**Mohammed Abdulla Ahmed Al Ghurair**



CC To/ securities and commodities authority.