

Date: / 18 / 03 / 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: Wednesday 18 / 03 / 2026.  
Meeting starting time: 12:30 PM.  
The ending time of the meeting: 01:30 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 – Approved the Audited financial statements for the year 2025.  
3- Approved to convene the Annual General meeting after obtaining the relevant authorities' approvals.  
4 – Resolved to make a recommendation to the General Assembly of shareholders to distribute cash dividends for the year 2025 at a rate of 25% of the nominal value of the shares equivalent to 89,700,000 dirhams at a rate of 25 fils per share.  
5 – discussed the company's business.

**Best Regards,**

**National Cement Company  
General Manager**



**Mohammed Abdulla Ahmed Al Ghurair**



CC To/ securities and commodities authority.