




Form for disclosure of the results of the Board of Directors meeting (By Passing)

Date :	16 March 2024
Name of the Listed Company :	Gulf Cement Company (P.S.C)
Date and day of the meeting :	Dated on Saturday 16 March 2024
Decisions / Resolutions of the meeting :	<ul style="list-style-type: none">Approval to submit a recommendation to General Assembly Meeting No. (49) to be held on Thursday, April 18, 2024, adding an item to the agenda to delete Article (7 - Ownership Percentage) of the company's Article of Association, after obtaining the approval of the competent authorities. <p><u>Article (7) before amendment</u> All of the company's shares are nominative, and the percentage of contributions of citizens of the United Arab Emirates and citizens of the Gulf Cooperation Council countries, whether natural individuals or legal persons wholly owned by citizens of the country and citizens of the Gulf Cooperation Council countries, at any time throughout the duration of the company's existence, must not be less than (51%) of the capital. The contribution percentage of non-citizens of the country and citizens of the Gulf Cooperation Council countries may not exceed (49%).</p> <p><u>Article (7) after amendment</u> Delete Article (7)</p>

The Name of the Authorized Signatory	Mohammed Ahmed Ali Ebrahaim
Designation	Acting Chief Executive Officer
Signature and Date	 16 March 2024
Company's Seal	