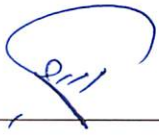




Board of Directors Meeting Disclosure Form (By Passing)

Date :	13 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
The starting time of the meeting :	12:00 pm
Agenda of the meeting :	<ol style="list-style-type: none">1. Discussing the amendment of an item in the Article of Association to be added to the General Assembly Meeting Agenda No. (49) to be held on Thursday, April 18, 2024, after obtaining the approval of the competent authorities.

The Name of the Authorized Signatory	Mohammed Ahmed Ali Ebrahim
Designation	Acting Chief Executive Officer
Signature and Date	 13 March 2024
Company's Seal	