KUWAIT CEMENT COMPANY §





REF. 789/2019

الكويت 23 APR 2019

Messrs. Kuwait Boursa Company Esq.

Greetings,

Subject: Results of the 51st Ordinary General Assembly

Meeting of the Shareholders of Kuwait Cement

Company Held on 23/04/2018

With reference to the above subject, and pursuant to the provisions of the Fourth Chapter of the Book on "Disclosure and Transparency" of the Executive Bylaw of the Capital Markets Authority's Law regarding disclosure of material information and the mechanism to perform such disclosure.

We enclose herewith the form of disclosure of material information related to the results of the Ordinary General Assembly Meeting of *Kuwait Cement Company* held on Tuesday 23/04/2019 for the fiscal year ended on 31/12/2018.

Please accept utmost respect,,,

(The Original Signed in Arabic Version)

Abdulmotaleb Ismail Behbahani

Executive Officer

Enclosures:

- Form of disclosure on eligibility for the shares
- Copy to Kuwait Clearing Company.

Appendix No. (11)

Form of Disclosure of Material Information

Date	23/04/2019
Name of listed company	Kuwait Cement Company (K.S.C.P)
The Material Information	The 51 st Ordinary General Assembly of the shareholders of <i>Kuwait Cement Company</i> was held on Tuesday 23/04/2019 at exactly 10:00 o'clock morning-time at the building of Kuwait Chamber of Commerce & Industry (Alboum Hall – 10 th Floor), where it approved all the matters listed on the work-agenda, among which are:
	1- Approving the Board of Directors' recommendation to distribute cash dividends at the rate of 15% of the share nominal value i.e. (15 Kuwaiti Fils per share) for the fiscal year ended on 31/12/2018, for the shareholders recorded in the <i>Company's</i> registers at the end of eligibility day.
	2- Approving electing the members of the Board of Directors for the next three years (2019 – 2021).
Impact of the material information on the Company's financial position	There is no direct impact on the <i>Company's</i> financial position.

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