



REF. 76/2021 الإهارة

Kuwait 13 JAN 2021 الكويت

Messrs\ Kuwait Boursa Company Esq.

Greetings,

Subject: Disclosure of material information

With reference to the above subject, and a commitment from Kuwait Cement Company to what is mentioned in the Tenth Book – Article 4-1-1, we enclose herewith the Appendix No. (11) related to disclosure of material information.

Please accept utmost respect,,,

(The Original Signed in Arabic Version)

Abdulmotaleb Ismail Behbahani

Chief Executive Officer

Appendix No. (11)

Form of Disclosure of Material Information

Date	13/01/2021
Name of listed company	Kuwait Cement Company (K.S.C.P)
The Material Information	We would like to inform you that the resignation of Mr. Harriam Kovaly, manager of Risk Management Unit reasons, was accepted for personal reason, and the last working day is Thursday 21/01/2021.
Impact of the material information on the <i>Company's</i> financial position	There is no financial impact.