



REF. 1197/2021 الإشارة

Kuwait 11 OCT 2021 الكويت

Messrs. **Kuwait Boursa Company** Esq.

Greetings,

Subject: Disclosure of Material Information

Pursuant to the provisions of the Fourth Chapter of Book Ten (Disclosure and Transparency) of the Executive Bylaw of Capital Markets Authority Law for the disclosure of material information and the mechanism for disclosure thereof.

We would like to advise that the Capital Markets Authority has approved, by virtue of its Letter No. CMA-040300-02849-2021 dated 11/10/2021, the request of Kuwait Cement Company to purchase or sell not more than 10% of the Company's own shares (treasury) for a period of six months from the date of approval. Enclosed herewith is the form of disclosure of material information together with copy of the Capital Markets Authority's approval.

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	11/10/2021
Name of listed company	Kuwait Cement Company (K.S.C.P)
The Material Information	Approval of the Capital Markets Authority to renew the right to purchase or sell the <i>Company's</i> own shares (treasury), but not exceeding 10% of its shares, for a period of six months effective from 11/10/2021.
Impact of the material information on the <i>Company's</i> financial position	None.

[Logo] **Capital Markets Authority**

Capital Markets Authority		
External Outgoing		
Date of correspondence	of	11/10//2021
Correspondence No.		CMA-040300-02849-2021

Messrs. **Kuwait Cement Company (K.S.C.) Public** *Esq.*

Greetings,

Subject: Approval to Renew the Right to Purchase or Sell the Company's Own Shares (Treasury)

With reference to the above subject, your request dated 07/10/2021, and your letters the last of which was dated 07/10/2021, the Capital Markets Authority advises you of its approval and permitting your company to purchase or sell not more than 10% of its own shares, for a period of six months from the date of granting the approval, but must ensure that the money sum for purchase is obtained from the available finance sources, in accordance with the Articles of Law No. 7 of year 2010 and its Executive Bylaw, and the amendments on both.

The company must abide by the instructions of Article (14-11) of the Eleventh Book (Dealing with the financial securities) of the Executive Bylaw of Law No. 7 of year 2010 and the amendments on both, with respect to the quarterly report on the transactions performed on its shares during the period the report is submitted for.

With best wishes ,,,

[Seal of Capital Markets Authority]

(Signed)

Mubarak Abdullah Al-Refae

Director of Finance & Companies Governance

Copy To:

- Ministry of Commerce & Industry
- Kuwait Boursa Financial Securities Company