

REF. **274/2022** الإشارةKuwait **06 MAR 2022** الكويت**Messrs. Kuwait Boursa Company Esq.***Greetings,***Subject: Disclosure of Material Information**

With reference to the above subject and 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

*Attach form No. (11) to disclose of Material Information.

Appendix No. (11)

Form of Disclosure of Material Information

Date	06/03/2022
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 Shailesh Shailendra Upadhyay , Manager of Risk Management unit accepted for personal reasons , and the last working day is Sunday 06-03-2022
Impact of the material information on the Company's financial position	There is no Financial Impact.