



Established in accordance with Article 10 of the Law No. 15 of 1995 (SMEETCO) - أسمنت الكويت شركة مساهمة عامة - أسمنت الكويت شركة مساهمة عامة - أسمنت الكويت شركة مساهمة عامة

REF. 500/2022 الإشارة

Kuwait 20 April 2022 الكويت

Messrs. Kuwait Boursa Company Esq.

Greetings,

**Subject: Formation of the Board of Directors of Kuwait Cement Company (K.P.S.C.).**

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

We enclose herewith the form No. (10) of disclosure of material information.

Please accept utmost respect,

*(The Original Signed in Arabic Version)*

**Abdulmotaleb Ismail Behbahani**

Chief Executive Officer

\*Attach

- Form of Disclosure of Material Information.

**Appendix No. (10)**

**Form of Disclosure of Material Information**

<b>Date</b>	20/04/2022
<b>Name of listed company</b>	Kuwait Cement Company (K.S.C.P)
<b>The Material Information</b>	<p>The Board of directors of Kuwait Cement Company (K.P.S.C.) has convened at 1:15 noon-time on Wednesday 20/04/2022, during which Board's chairman and vice-chairman were elected .accordingly , the formation of company's Board of directors for three coming years (2022-2024)becomes as follow</p> <ol style="list-style-type: none"><li>1. Rashed Abdulaziz Al-Rashed - Chairman</li><li>2. Dr. Abdulaziz Rashed Al-Rashed – Vice chairman</li><li>3. Mishaal Abdul Mohsen Al-Rashed- Board member</li><li>4. Walid Abdullah Al Roumi- Board member</li><li>5. Zeyad T A Al mukhaizeem- Board member</li><li>6. Khalid Abdullah Al-Rabea- Board member</li><li>7. Abdullah Manea Al-Ajmi- Board member</li><li>8. Yagoub Yousef Al-Sager- Board member</li><li>9. Abdullah Mohammad Al-Saad- Board member /Independent</li><li>10. Yousef Bader Al-Khorafi- Board member/ Independent</li></ol>
<b>Impact of the material information on the Company's financial position</b>	There's no direct impact on company's financial position.