



Registered and in accordance with Article 103 of the Commercial Companies Law No. 1 of 1982, amended by Law No. 15 of 1985 and Law No. 15 of 1990. Capital K.D. 100,000,000. Registered office: Safat, Kuwait. Telephone: 22401700. Fax: 22440896. P.O. Box: 20581 Safat, 13066 Kuwait. Cable: SMEETCO - C.R.: 1532. Website: www.kuwaitcement.com

REF. **550/2022** الإشارةKuwait **27 Apr 2022** الكويتMessrs. **Kuwait Boursa Company Esq.***Greetings,***Subject: Postponing the confirmation of the timetable for the entitlement of shares**

With reference to the above subject, and to our disclosure of the results of the fifty-fourth ordinary general assembly and the extraordinary general assembly of the company's shareholders for the fiscal year ending on 12/31/2021, which were held on 04/20/2022. And due to the failure to complete the procedures required by the Ministry of Commerce and Industry, and consequently, the failure to Marking in the commercial register of our company with the results of these two assemblies, which led to the failure to adopt the disclosure form for shares entitlements from the Kuwait Clearing Company.

Therefore, we inform you that the dates of stock entitlements will be postponed until the completion of the procedures with the Ministry of Commerce and Industry.

*Please accept utmost respect,,,**(The Original Signed in Arabic Version)***Abdulmotaleb Ismail Behbahani**

Chief Executive Officer