



REF. 448/2022 الإشارة

Kuwait 10 April 2022 الكويت

Messrs. Kuwait Boursa Company Esq.

Greetings,

**Subject: Disclosure of Material Information**

pursuant to the provisions of Fourth Chapter of the Book Ten “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 would like to advise that the Capital Markets Authority has approved by virtue of its letter No CMA-040300-00828-2022 dated 07/04/2022, 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 the form of disclosure of material information together with copy of the Capital Markets’ Authority Approval.

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. (11)**

**Form of Disclosure of Material Information**

<b>Date</b>	10/04/2022
<b>Name of listed company</b>	Kuwait Cement Company (K.S.C.P)
<b>The Material Information</b>	Approval of Capital Markets Authority to renew the right to Purchase or Sell not more than 10% of the Company's own shares (treasury) for a period of six months effective from 07/04/2022.
<b>Impact of the material information on the Company's financial position</b>	None.