



REF. 499/2022 الإشارة

Kuwait 20 April 2022 الكويت

Messrs. Kuwait Bourse Company Esq.

Greetings,

Subject: Results of 54 Ordinary General Assembly and Extraordinary General Assembly Meeting of Shareholders of Kuwait Cement Company Held on 20/04/2022

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 of disclosure of material information related to the results of the Ordinary General Assembly and Extraordinary General Assembly Meeting of Kuwait Cement Company Held on Wednesday 20/04/2022 for the financial year ended on 31/12/2021

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

Date	20/04/2022
Name of listed company	Kuwait Cement Company (K.S.C.P)
The Material Information	<p>The 54 Ordinary General Assembly of Shareholder and Extraordinary General Assembly Meeting of Kuwait Cement Company was Held on Wednesday 20/04/2022 for the financial year ended on 31/12/2021, Where all the items on the agenda were approved, and the most important results were the following:</p> <ul style="list-style-type: none">▪ Discuss and approve the consolidated financial statements for the financial year ended 31/12/2021.▪ Discuss the recommendation of the Board of Directors to distribute cash dividends for the fiscal year ended 31/12/2021, 5 fils of the nominal value (5 fils per each share) after deducting treasury shares and these profits are due to the shareholders registered in the Company's records at the end the maturity date.▪ To Elect and appoint members of the Board of Directors for the next three years (2022-2024).▪ approve the Board of Directors to buy or sell the Company's shares, provided not to exceed 10% of its total shares, this is in accordance with the article of law No. (7) Of year 2010 and its executive bylaw as well as the amendments to both.▪ approve reappointment of Mr Qais Mohamed Al Nisf on behalf of BDO Al Nisf and partners to audit the company's financial statements for financial year end on 31/12/2022 delegate the Board of Directors determines their fees.▪ Approve Adding a new clause to Article No. (2) of Chapter One of the Articles of Association

Impact of the material information on the Company's financial position	None.
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