KUWAIT CEMENT COMPANY K.S.C.P

شركة أسمنت الكويت ش.ك.ع

Established in Accordance with Amiri Decree ... Nov. 1968 Paid Up Capital K.D 73,100,187

E-mail: ...kuwaitcement.com

Website: www.kuwaitcement.com

REF. 229/2021 الإشارة

Kuwait 21 FEB 2021 الكويت

Messrs. Kuwait Boursa Company Esq.

Greetings,

Subject: Disclosure of material information

With reference to the above subject, and a 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

تلفون: ٢٢٤٠١٧٠٠ (٩٦٥) – فاكس: ٢٢٤٤٠٨٩٦ – ٢٢٤٣٢٩٥٦ (٩٦٥) – ص . ب ٢٠٥٨١ الصفاة ١٣٠٦٦ الكويت – برقيا: سميتكو – سجل تجاري ١٥٣٢

Tel.: (965) 22401700 - Fax : (965) 22432956 - 22440896 - P.O.Box: 20581 Safat, 13066 Kuwait - Cable: SMEETCO - C.R.: 1532

Cement House - Sharq-Al-Sawaber - At intersection of Al-Shuhada St. with Khalid Bin Al-Waleed St. بيت الأسمنت – الشرق الصوابر – تقاطع شارع الشهداء مع شارع خالد بن الوليد

Appendix No. (11)

Form of Disclosure of Material Information

Date	21/02/2021
Name of listed company	Kuwait Cement Company (K.S.C.P)
The Material Information	We inform you that Mr. Basil Saad Al-Rashed, Member of the Board of Directors, has moved to the mercy of God Almighty on Saturday 20 February 2021.
Impact of the material information on the Company's financial position	There is no financial impact.