

Date :21/03/ 2023

Endorsement of Umm Al-Qura Cement Company Board of Directors

Regarding the lack of conflict of interest

According to Article 71 of the Companies Law, which stipulates that the board of directors' member shall not have a direct or indirect interest in the business and contracts that are made for the company account except with prior authorization from the Ordinary General Assembly, which is renewed every year.

Based on the previous article, I would like inform you that there is no conflict of interest with any member of the Board of Directors in Umm Al-Qura Cement Company from January 1, 2022 AD until December 31, 2022 AD .

Chairman of Board of Directors

Mr. Abdullah Abdulaziz Alabdulatif

