



Date:

Dear/ Chairman and members of the Nominations and Remunerations Committee of Northern Region Cement Co

Reference to the company's announcement of opening the nomination for candidacy for membership of the Board of Directors in its next session, which will start on 16/03/2026 and end on 15/03/2030, I inform you of my desire to nominate myself for the membership in the Board of Directors for the above-mentioned session and I attach to you all the nomination requirements and documents as is required.

I also acknowledge that I meet all the criteria for membership in accordance with the provisions contained in the Companies Law issued by the Ministry of Commerce and Investment, the Capital Market Authority Regulations and their implementing regulations and related laws, the Corporate Governance Regulations, the Company's Articles of Association, the policy and standards of the membership in the company's Board of Directors, and that I have an appropriate knowledge of the company's activities and business, and that I am ready to carry out the tasks and duties of membership and dedicate the time and effort necessary towards it.

I also acknowledge the accuracy of the information contained in the candidacy application and all attached documents, and I agree to subject my application to review, auditing and verification by other parties, and that my right to run for candidacy will be forfeited in the event that I violate any of the procedures to apply for membership in the company's board of directors, without any restriction or condition. Please note that my information and address are as follows:

Personal Information	
Name	
ID Number	
Contact Information	
Phone Number	
Telephone Number	
Postal Box	
Postal Code	
Email	

Kindly accept my sincere thanks and appreciation,

Nominee Signature:

