

**Form of Nomination to Membership of the Board of Saudi Cement
Company Started on 01 January**

2025 and ending on 31 December 2028

Saudi cement Company

Remuneration & Nomination Committee

submit my desire to be a candidate for membership in the Saudi Cement Company Board of Directors for the session that begins on January 01, 2025 and ends on December 31, 2028.

I am pleased to attach my nomination application including all the required forms and documents mentioned in the company announcement on Tadawul.

I am also declaring the following:

- 1- I have never been convicted of a dishonorable or dishonorable act.
- 2- No ban was issued against me to work in joint stock companies by the Capital Market Authority or other bodies regulating the work of financial markets inside or outside the Kingdom.
- 3- Not be involved, at the time of application, in any activity that is competitive with Company or its affiliates. (as per the details stated in the Regulations on Board Membership Standards and Procedures).
- 4- I am not a member of the boards of directors of five joint stock companies listed on the market.

Full Name :

ID Number :

Date :

Signature :