



The Board of Directors of Saudi Cement Company Invites its Shareholders to Attend the Ordinary General Assembly (First Meeting) Virtual Meeting

The Board of Directors of Saudi Cement Company would like to invite its shareholders to attend the 66th Ordinary General Assembly meeting (First Meeting) to participate and vote, which is scheduled to be held at 19:00 in the evening on Wednesday 25 / 05 / 1446 AH corresponding to 27 / 11 / 2024 G from the company's headquarter in Dammam, Online via Tadawulaty Platform (<http://tadawulaty.com.sa>),

In order to consider the following agenda:

Voting for election of the Board members from among the candidates for the next four-year term of the Board of Directors, which begins on 01/01/2025 and ends on 31/12/2028 (Candidates' CVs attached)

Shareholders Registered in the Company's Shareholders Registry in the Depository Centre At the End of the Trading Session Preceding the General Assembly's Meeting have the right to attend the assembly meeting as per Laws and Regulations. Shareholders have the right to inquire and discuss the topics on the agenda of the General Assembly. Eligibility for Registering the Attendance of the General Assembly's Meeting Ends upon the Convenience of the General Assembly's Meeting. Eligibility for Voting on the items of the Meeting's Agenda for the Attendees Ends upon the Counting Committee Concludes Counting the Votes. The Ordinary General Assembly meeting shall be valid if attended by shareholders representing at least one-fourth of the Company's capital. In the absence of a quorum required for holding the meeting, a second meeting will be held one hour after the end of the period specified for the first meeting. The second meeting shall be valid regardless of the number of shares represented.

Shareholders registered in Tadawulaty system can vote remotely on the meeting items starting from 01:00 am on Saturday 21 Jamada Awal 1446 (November 23, 2024) and until the end of the assembly, noting that registration and voting in Tadawulaty is available free of charge to all shareholders using the following link (<http://tadawulaty.com.sa>)

For Any questions or quires kindly contact the Shareholder Relationships during business hours from 07:00 am to 03:00 pm. at:

0138358033 or
0539168715 or

IR@saudicement.com.sa