

Distinguished Shareholders,

The Board of Directors of Qatar National Cement Company (Q.P.S.C) is pleased to notify the distinguished shareholders with an amended time of the Company's Ordinary General Assembly and Extra Ordinary Meetings, which will be held on Monday 17 February 2025, at 4:00 PM, at Century Hotel Marina Lusail, as follows:

Ordinary General Assembly Agenda:

- 1- Hearing the Board of Directors' report on the Company's activities, financial position for Financial Year ending on 31st December 2024 and its business plans for Year 2025.
- 2- Hearing and approval the External Auditor's Report on the Company's Financial Statements for Year ending on 31st December 2024.
- 3- Discussing and approval the Company's Financial Statements for Financial Year ending on 31st December 2024.
- 4- Approval the Board of Directors' proposal to distribute to the shareholders cash dividends of 27% of the share capital, representing Dirham 27 per share.
- 5- Discussing and approval Corporate Governance Report for year 2024.
- 6- Discharge the members of the Board of Directors from responsibility for Financial Year ending on 31st December 2024.
- 7- Appointing an External Auditor for Financial Year 2025 and fixing the Auditor's fees.

Extra Ordinary Assembly Agenda:

- 1- Approving a proposed amendment of the Company's Articles of Association, with adding deleting power to the Board of Directors to decide distribution of interim dividends to the shareholders (quarter or half yearly), in accordance with the terms issued by Qatar Financial Market Authority, applicable regulations under the Commercial Companies Law and its Amendments.
- 2- Delegating the Chairman of Board to take the required actions before the related authorities, for approval, authentication and promulgating the amended Articles of Association.

Khalid Bin Khalifa Al- Thani
Chairman of the Board

Notes:

- In event the quorum is not achieved, the Second Meeting will be held on Sunday 23 February 2025, at 6: 00 PM, at Century Hotel Marina Lusail.
- At registration, shareholders are requested to present their invitation letters and proxies at least an hour before the start of the scheduled meeting to enable registration of attendees and the numbers of shares held by each attending shareholder.
- Only Company shareholders (except the Board of Directors) can be nominated as representatives through proxies.
- The total number of shares possessed by the representative cannot exceed 5% of the Company shares (653,528,940 share).
- Representatives of companies are requested to present an authorization letter appointing them as representatives of the companies in the Assembly Meeting.
- For inquiries contact the Secretary of the Board on Mobile: +97455896296.