

## **REMINDER**

### **Distinguished Shareholders,**

The Board of Directors of Qatar National Cement Company (Q.P.S.C) is pleased to invite the distinguished shareholders to attend the Company's Ordinary General Assembly Meeting will be held on Wednesday 15 April 2026, at 5:00 PM, at Marina Century Hotel Lusail, as follows:

### **Meeting Agenda:**

- 1- Hearing the Board of Directors' report on the Company's activities, financial position for Financial Year ending on 31<sup>st</sup> December 2025 and its business plans for Year 2026.
- 2- Hearing and approval the External Auditor's Report on the Company's Financial Statements for Year ending on 31<sup>st</sup> December 2025.
- 3- Discussing and approval the Company's Financial Statements for Financial Year ending on 31<sup>st</sup> December 2025.
- 4- Approval the Board of Directors' proposal to distribute cash dividends to the shareholders of 22 % of the paid share capital, representing Dirham 22 per share.
- 5- Discussing and approval Corporate Governance Report for year 2025.
- 6- Discharge the members of the Board of Directors from responsibility for Financial Year ending on 31<sup>st</sup> December 2025.
- 7- Electing 4 Members of the Board from the private sector for the Board duration 2026-2028.
- 8- Appointing the External Auditor for Financial Year 2026 and fixing the Auditor's fees.

**Khalid Bin Khalifa Al- Thani**  
**Chairman of the Board**

### **Notes:**

- For further inquiries, please to contact the Secretary of Board on Mobile #:55896296 or PR Officer on mobile # 50154997.