



شركة أسمنت الخليج
ش.م.ع
Gulf Cement Company P.S.C

ANNOUNCEMENT REGARDING UNCLAIMED CASH DIVIDENDS OF SHAREHOLDERS OF THE Gulf Cement Company (P.S.C.) WHICH ARE HELD WITH THE Company IN THE PERIOD PRIOR TO MARCH 1, 2015

With reference to the directives issued by the Securities and Commodities Authority regarding unclaimed cash dividends by shareholders of local listed public joint stock companies that are held with these companies in the period prior to March 1, 2015.

The Gulf Cement Company (P.S.C.) invites its shareholders whose shares are registered at Abu Dhabi Securities Exchange and certificates holders in the UAE are entitled for unclaimed cash dividends in the period prior to March 1, 2015, to visit the following link to make sure that the shareholder's name exists and is eligible for cash dividends (<https://gulfcement.ae/non-received-cash-gains-ar/>) and to provide the Company, in the event that the shareholder is entitled for cash dividends, with the following documents so as to collect the cash dividends:

1. A letter signed by the shareholder or his legal representative addressed to the Company and which includes a request to issue a cheque or make a bank transfer of the cash dividend amount.
2. Original Emirates ID of the shareholder and a copy thereof or the original passport of the shareholder and a copy thereof.
3. In the case of a general or a special power of attorney from the shareholder to a third party attorney, please provide the original POA duly notarized at the notary public together with a copy thereof, as well as the original Emirates ID of the attorney and a copy thereof or the original passport of the attorney and a copy thereof.
4. Any other requirements from the company.

Please note that effective February 14, 2021, dividends unclaimed by their beneficiaries will be transferred to the Securities and Commodities Authority, which will be responsible for disbursing the cash dividends to eligible shareholders upon claiming them. The Authority will publish a statement on the Authority and financial markets websites, explaining that it will assume this role and the details of it in due course.