



شركة الاسمنت الخليج  
Gulf Cement Company P.S.C  
شركة مساهمة عامة  
Public Shareholding Company  
سجل تجاري رقم 2202 Commercial Reg. No.



Date : 14 March 2025

Ref : IR / 154 / 2025

التاريخ : 14 مارس 2025

الإشارة : IR / 154 / 2025

MS/ Disclosure & Compliance Section  
Market Operations Surveillance Dept.  
Abu Dhabi Securities Exchange

السادة / قسم الإفصاح والإمتثال  
إدارة العمليات والرقابة  
سوق أبوظبي للأوراق المالية

SUBJECT: Results of the Board of Directors  
Meeting NO. (2/2025)

الموضوع : نتائج اجتماع مجلس إدارة الشركة  
رقم (2025/2)

Dear sir,

تحية طيبة وبعد ،،،

We are pleased to enclose the results of the إدارة  
Company's Board of Directors Meeting NO. (2/2025) الشركة رقم (2025/2) المنعقد يوم الجمعة الموافق  
held on Friday 14 March 2025.

14 مارس 2025.

Best Regard,

وتفضلوا بقبول وافر الإحترام ،،،



محمد أحمد علي إبراهيم  
الرئيس التنفيذي

Mohammed Ahmed Ali Ebrahim  
Chief Executive Officer

نسخة إلى السادة / هيئة الأوراق المالية والسلع المحترمين

P.O. Box : 5295, Ras Al Khaimah  
United Arab Emirates

Phone : +971 7 2668222  
Fax : +971 7 2668288 / 2668038  
E-mail : info@gulfcement.ae  
Website : www.gulfcement.ae



ISO 9001 : 2015 & ISO 14001 : 2015 and ISO 45001 : 2018  
رأس المال المصرح به والمدفوع : 410,548,410 درهم الإمارات  
Authorised and paid up capital : AED 410,548,410

ص.ب : 5295 - رأس الخيمة  
الإمارات العربية المتحدة

هاتف : +971 7 2668222  
فاكس : +971 7 2668288 / 2668038

البريد الإلكتروني : info@gulfcement.ae  
الموقع على الإنترنت : www.gulfcement.ae



## Form for disclosure of the results of the Board of Directors meeting

Date :	14 March 2025
Name of the Listed Company :	Gulf Cement Company (P.S.C)
Date and day of the meeting :	Dated on Friday 14 March 2025
The starting time of the meeting :	4:00 pm
The ending time of the meeting :	5:00 pm
Number of board members present :	7 Members
Quorum achieved (%) :	100 %
Decisions / Resolutions of the meeting :	<ol style="list-style-type: none"><li>1. Adoption the previous minutes of board meeting No. (1/2025).</li><li>2. Discuss general topics related to the company's business activities.</li></ol> <p><b>Other matters</b></p> <ol style="list-style-type: none"><li>3. Acknowledge receipt of the notification and the offer document from TC Mena Holdings Ltd regarding its conditional cash offer to acquire up to 100% of the issued and fully paid up shares of the Company subject to a minimum acquisition of 50% + 1 of the issued and paid up shares of the Company in accordance with Article (8) of the Decision of the Chairman of SCA Board of Directors No. (18/RM) of 2017 concerning the rules of acquisition and merger of public shareholding companies (the "M&amp;A Rules") (the "Offer").</li><li>4. The Company shall proceed in taking the required steps in accordance with the requirements of applicable law including the M&amp;A Rules.</li><li>5. Approve the appointment of a financial adviser and legal adviser to support the Company in this process.</li><li>6. The Company shall make further announcements regarding the Offer, including publishing a shareholder circular and calling for a general meeting to consider the Offer and any material developments in the matter in due course.</li></ol> <p>If you have any questions, please contact <a href="mailto:gccir@gulfcement.ae">gccir@gulfcement.ae</a>.</p>

The Name of the Authorized Signatory	Mohammed Ahmed Ali Ebrahaim
Designation	Chief Executive Officer
Signature and Date	14 March 2025
Company's Seal	

