ARABIAN CEMENT
العربية للأسمنت

Date: 22/6/2026

To: The Egyptian Exchange (EGX)

Greetings,

Summary of the Board of Directors' Circular Resolution
Arabian Cement Company
An Egyptian Joint Stock Company subject to the provisions of the Investment Law

On Monday, 22 June 2026, at 5:00 PM, the following resolutions were adopted by circulation by the Board of Directors of Arabian Cement Company S.A.E., Commercial Register No. 53445 Investment Cairo, upon the request of Mr. Genoroso Bertolin Augustin, Chairman of the Board of Directors, in accordance with Article (26) of the Company's Articles of Association.

The following resolutions were adopted:

1. Presentation and discussion of the Independent Financial Advisor's Report

The Chairman of the meeting reviewed the report prepared by Prime Capital for Investment Promotion and Underwriting Coverage, in its capacity as the Independent Financial Advisor, concerning the financial and operational impact assessment report for the addition of productive assets. The report was prepared in response to the request of the Financial Regulatory Authority, in light of the fact that the value of such assets exceeded 10% of the Company's shareholders' equity, in accordance with Article (44) of the Listing and Delisting Rules. Following the receipt of the no-objection from the Financial Regulatory Authority on the report, the Chairman also reviewed the Company's auditor's report regarding its review of the aforementioned report within the scope of its responsibilities.

Resolution:

Following review and discussion, the Board of Directors resolved as follows:

- To approve the Independent Financial Advisor's report referred to above.
- To adopt the findings and analyses contained in the report to the extent relevant to the Board of Directors.
- To authorize the Managing Director, or whomever he delegates, to take all necessary executive actions in this regard.

Please accept our highest consideration and respect.

Investor Relations Manager
Karim Naguib

كريم نجيب

ARABIAN CEMENT
العربية للأسمنت
علاقات المستثمرين

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