

Lima, January 29, 2024

Messrs.  
SUPERINTENDENCIA DEL MERCADO DE VALORES  
SMV  
Lima

Attention: Public Registry of Securities and Intermediaries

Ref.: Important Events

Dear sirs,

As defined under Article 28 of the Securities Market Law and Ruling SMV N° 005-2014-SMV/01, we inform you of the following important event:

Notice of the Board of Directors' Meeting to be held on January 31<sup>st</sup>, 2024, in order to deal with the following matters:

- ▶ Application of accrued earnings corresponding to the balance of Fiscal Year 2016.
- ▶ Concerning this distribution of profits, it will be proposed that Grupo UNACEM S.A.A. pays a dividend in **Soles** for a total amount of **S/ 35,303,445.80** over **1,765,172,290** common shares (Nominal value S/ 1.00 each, excluding the **14,827,710** treasury shares).

Dividend per Common Share S/ 0.02

Sincerely,

**Alvaro Morales Puppo**  
Corporate CFO  
Stock Exchange Representative

c.c.: Members of the Board