

Lima, April 23, 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 April 26th, 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/ 35,103,445.80** over **1,755,172,290** common shares (Nominal value S/ 1.00 each, excluding the **24,827,710** treasury shares).

Dividend per Common Share S/ 0.02

Sincerely,

Alvaro Morales Puppo
Corporate CFO
Stock Exchange Representative

c.c.: Members of the Board

Friday, April 26, 2024

Messrs.
SUPERINTENDENCIA DEL MERCADO DE VALORES
Lima

IMPORTANT EVENT: Communication of Resolutions adopted at the Shareholders' Meetings, Board of Directors' Meetings and Others

As defined under Regulations of Important Events, Reserved Information and Other Communications approved by Ruling SMV N° 005-2014-SMV/01, we inform you of the following:

Juridical Person: UNACEM CORP SOCIEDAD ANONIMA ABIERTA - UNACEM CORP S.A.A.
Type of Meeting: Board of Directors
Date: April 26th, 2024
Comments:
It was dealt with the following matters:

- By Significant Event on August 20th 2021, the Board of Directors' resolution regarding the approval of the Share Buyback Program issued up to an amount of S/. 36,400,000 and not exceeding 2% of the issued shares (the "Program") was announced. The Program was extended at the Board of Directors' meetings held on December 22nd 2021, June 28th 2022 and December 28th 2022, extending the expire until June 30th 2023, which was duly informed to the market as a Significant Event.

Likewise, on June 23rd 2023, the Board of Directors agreed to extend the Program, increasing the maximum amount to S/ 112 million (One hundred and twelve million soles 00/100) and not exceeding 4% of own shares (72.8 million shares), extending the expire of the program until 30 June 30th 2025.

At today's meeting, the Board of Directors agreed to a new extension of the Buyback Program for an additional 50 million shares and for an additional amount of S/ 80 million, maintaining the term of the Program, which expires on June 30th 2025.



UNACEM Corp S.A.A.
T 511 411 0000

Av. Carlos Villarán 508
La Victoria, Lima 15034 Perú

unacem.com

In addition, the Board of Directors expressly authorised the General Management to set the terms and conditions of the Program and perform the necessary actions to implement it. The shares to be acquired will be held in the portfolio for a maximum period of two years, and as long as they are held in the portfolio, all their rights will be suspended.

To date, a total of 62,955,321 shares have been acquired, of which 38,127,611 shares were redeemed via capital reduction agreed by the General Meeting of Shareholders on August 31st 2023, leaving the difference of 24,827,710 as treasury shares.

- Distribution or Application of Earnings

INFORMATION DATA CONCERNING THE DISTRIBUTION OR APPLICATION OF EARNINGS

Modality: Cash Dividend
Concept: Accrued Earnings
Fiscal Year: 2016
Total Amount: S/ 35,103,445.80

Type of Stock: UNACEMC1 - Common Shares
Number: 1,755,172,290
Amount: S/ 0.02 per share

Observations:

Excluding the 24,827,710 treasury shares. Accrued earnings corresponding to the balance of Fiscal Year 2016

INFORMATION DATA CONCERNING THE RECORD AND PAYMENT DATES FOR THE DISTRIBUTION OR APPLICATION OF EARNINGS

Concept: Accrued earnings – 2016
Type of Stock: UNACEMC1 Common Shares
Record Date: May 16th, 2024
Payment Date: May 30th, 2024

Observations:

Shareholders with physical titles, contact to the following mail: jesus.rosales@unacem.pe
To those shareholders incorporated to the book entry system, the dividend will be paid through CAVALI

Cordially,



**UNACEM
CORP**

UNACEM Corp S.A.A.
T 511 411 0000

Av. Carlos Villarán 508
La Victoria, Lima 15034 Perú

unacem.com

Monica Paucar Toranzo
Stock Exchange Representative
UNACEM CORP S.A.A.

(FREE TRANSLATION)