

Lima, January 25, 2026

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 28<sup>th</sup>, 2026, in order to deal with the following matters:

- ▶ Application of accrued earnings corresponding to the balance of Fiscal Year 2017.
- ▶ 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/ 32,000,000** over **1,600,000,000** common shares (Nominal value S/ 1.00 each).

Dividend per Common Share S/ 0.02

Sincerely,

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

c.c.: Members of the Board

(FREE TRANSLATION)

Wednesday, January 28, 2026

Messrs.  
SUPERINTENDENCIA DEL MERCADO DE VALORES  
Lima

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

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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: January 28<sup>th</sup>, 2026

Comments:

It was dealt with the following matters:

- Distribution or Application of Earnings

**INFORMATION DATA CONCERNING THE DISTRIBUTION OR APPLICATION OF EARNINGS**

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Modality: Cash Dividend

Concept: Accrued Earnings

Fiscal Year: 2017

Total Amount: S/ 32,000,000

Type of Stock: UNACEMC1 - Common Shares

Number: 1,600,000,000

Amount: S/ 0.02 per share

Observations:

Accrued earnings corresponding to the balance of Fiscal Year 2017

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

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Concept: Accrued earnings – 2017  
Type of Stock: UNACEMC1 Common Shares  
Record Date: February 16<sup>th</sup>, 2026  
Payment Date: March 03<sup>th</sup>, 2026

**Observations:**

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

Cordially,

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

(FREE TRANSLATION)