

Tuesday, March 31, 2026

Messrs.
SUPERINTENDENCIA DEL MERCADO DE VALORES
Lima

IMPORTANT EVENT: Communication of Resolutions adopted at the summoned Shareholders' Meeting

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

Juridical Person: UNION ANDINA DE CEMENTOS S.A.A. – UNACEM S.A.A.
Type of Meeting: Mandatory Annual Meeting of Shareholders
Date: March 31, 2026
Hour: 10.00 morning
Important Event: resolutions adopted at the Non Presencial Mandatory Annual Meeting of Shareholders held today
Comments:
It was dealt with the following matters:

- Election of the Board of Directors
- Approvement of the Society aspects (Financial Statements and Annual Report)
- 2. Report on the UNACEM Group's Sustainability Progress: The Shareholders' Meeting approved, by majority vote, the Report on the UNACEM Group's Sustainability Progress.
- 4. Delegation to the Board of Directors of the Appointment of External Auditors: The Shareholders' Meeting approved, by majority vote, delegating to the Board of Directors the authority to appoint the external auditors for the audit of the Company's financial statements for Fiscal Year 2026.

INFORMATION DATA CONCERNING THE SUBMITTANCE OF FINANCING INFORMATION

Type of Information: annual audited individual and Report
Period: 2025

Comments:

Affidavit Regarding the Submission of Consolidated Financial Information:

It is hereby declared that UNACEM CORP SOCIEDAD ANONIMA ABIERTA - UNACEM CORP S.A.A. is required to prepare and submit consolidated financial information to the Superintendencia del Mercado de Valores (SMV) in accordance with the International Financial Reporting Standards (IFRS) issued by the International Accounting Standards Board (IASB).

INFORMATION DATA CONCERNING CHANGES IN THE EQUITY AND CHARGES OF THE RELATED

Observations: The Shareholders' Meeting approved, by majority vote, that the Board of Directors for the 2026-2028 term shall be composed of ten (10) members.

The Shareholders' Meeting approved, by majority vote, the ten individuals who will serve on the Board of Directors for the 2026-2028 term, in accordance with Article Twelfth of the Company's By-Laws.

The Shareholders' Meeting approved, by majority vote, the election of Mr. Ricardo Rizo Patrón de la Piedra as Chairman of the Board of Directors and Mr. Alfredo Gastañeta Alayza as Vice Chairman of the Board of Directors.

Type of Related:	BOARD OF DIRECTORS
Type of Movement:	CHANGE
Member:	ALVARADO ARAUZO, ALEX ALBERTO
Charge:	Member of the Board
Beginning date:	March 27, 2024
Independant Member:	YES
Ending date:	March 31, 2026

Type of Related:	BOARD OF DIRECTORS
Type of Movement:	CHANGE
Member:	CUBA BUSTINZA, ELMER RAFAEL
Charge:	Member of the Board
Beginning date:	March 27, 2024
Independant Member:	YES
Ending date:	March 31, 2026

Type of Related:	BOARD OF DIRECTORS
Type of Movement:	CHANGE

Member: DE LA PIEDRA MINETTI, DIEGO MIGUEL
Charge: Member of the Board
Beginning date: March 27, 2024
Independant Member: NO
Ending date: March 31, 2026

Type of Related: BOARD OF DIRECTORS
Type of Movement: CHANGE
Member: GASTAÑETA ALAYZA, ALFREDO JOAQUIN
Charge: Vice Chairman
Beginning date: March 27, 2024
Independant Member: NO
Ending date: March 31, 2026

Type of Related: BOARD OF DIRECTORS
Type of Movement: CHANGE
Member: RAMOS RIZO PATRON, MARTIN
Charge: Member of the Board
Beginning date: March 27, 2024
Independant Member: NO
Ending date: March 31, 2026

Type of Related: BOARD OF DIRECTORS
Type of Movement: CHANGE
Member: RIZO PATRON DE LA PIEDRA, MARCELO
Charge: Member of the Board
Beginning date: March 27, 2024
Independant Member: NO
Ending date: March 31, 2026

Type of Related: BOARD OF DIRECTORS
Type of Movement: CHANGE
Member: RIZO PATRON DE LA PIEDRA, MARIA ELENA
Charge: Member of the Board
Beginning date: March 27, 2024
Independant Member: NO
Ending date: March 31, 2026

Type of Related: BOARD OF DIRECTORS
Type of Movement: CHANGE
Member: RIZO PATRON DE LA PIEDRA, RICARDO CESAR

Charge: Chairman
Beginning date: March 27, 2024
Independant Member: NO
Ending date: March 31, 2026

Type of Related: BOARD OF DIRECTORS
Type of Movement: CHANGE
Member: SOTOMAYOR BERNOS, JAIME FERNANDO
Charge: Member of the Board
Beginning date: March 27, 2024
Independant Member: NO
Ending date: March 31, 2026

Type of Related: BOARD OF DIRECTORS
Type of Movement: CHANGE
Member: UGAS DELGADO, CARLOS ALFONSO
Charge: Member of the Board
Beginning date: March 27, 2024
Independant Member: NO
Ending date: March 31, 2026

Type of Related: BOARD OF DIRECTORS
Type of Movement: CHANGE
Member: ALVARADO ARAUZO, ALEX ALBERTO
Charge: Member of the Board
Beginning date: March 31, 2026
Independant Member: YES

Type of Related: BOARD OF DIRECTORS
Type of Movement: CHANGE
Member: CUBA BUSTINZA, ELMER RAFAEL
Charge: Member of the Board
Beginning date: March 31, 2026
Independant Member: YES

Type of Related: BOARD OF DIRECTORS
Type of Movement: CHANGE
Member: PAYET PUCCIO, JOSE ANTONIO DAMIAN
Charge: Member of the Board
Beginning date: March 27, 2024
Independant Member: YES

Ending date: March 31, 2026

Type of Related: BOARD OF DIRECTORS
Type of Movement: CHANGE
Member: CORTEZ LEWIS, GIOVANNA DEL CARMEN
Charge: Member of the Board
Beginning date: March 31, 2026
Independant Member: YES

Type of Related: BOARD OF DIRECTORS
Type of Movement: CHANGE
Member: RIZO PATRON DE LA PIEDRA, RICARDO CESAR
Charge: Chairman
Beginning date: March 31, 2026
Independant Member: NO

Type of Related: BOARD OF DIRECTORS
Type of Movement: CHANGE
Member: RIZO PATRON DE LA PIEDRA, MARCELO
Charge: Member of the Board
Beginning date: March 31, 2026
Independant Member: NO

Type of Related: BOARD OF DIRECTORS
Type of Movement: CHANGE
Member: RIZO PATRON DE LA PIEDRA, MARIA ELENA
Charge: Member of the Board
Beginning date: March 31, 2026
Independant Member: NO

Type of Related: BOARD OF DIRECTORS
Type of Movement: CHANGE
Member: UGAS DELGADO, CARLOS ALFONSO
Charge: Member of the Board
Beginning date: March 31, 2026
Independant Member: NO

Type of Related: BOARD OF DIRECTORS
Type of Movement: CHANGE
Member: GASTAÑETA ALAYZA, ALFREDO JOAQUIN
Charge: Vice Chairman

Beginning date: March 31, 2026

Independant Member: NO

Type of Related: BOARD OF DIRECTORS
Type of Movement: CHANGE
Member: SOTOMAYOR BERNOS, JAIME FERNANDO
Charge: Member of the Board
Beginning date: March 31, 2026
Independant Member: NO

Type of Related: BOARD OF DIRECTORS
Type of Movement: CHANGE
Member: RAMOS RIZO PATRON, MARCELO
Charge: Member of the Board
Beginning date: March 31, 2026
Independant Member: NO

TYPE OF RELATED	NAME	CHARGE
Boardof Directors	CUBA BUSTINZA, ELMER RAFAEL	Member
Board of Directors	GASTAÑETA ALAYZA, ALFREDO JOAQUIN	Vice-Chairman
Board of Directors	CORTEZ LEWIS, GIOVANNA DEL CARMEN	Member
Board of Directors	ALVARADO ARAUZO, ALEX ALBERTO	Member
Board of Directors	RAMOS RIZO PATRON, MARCELO	Member
Board of Directors	RIZO PATRON DE LA PIEDRA, MARCELO	Member
Board of Directors	RIZO PATRON DE LA PIEDRA MARIA ELENA	Member
Board of Directors	RIZO PATRON DE LA PIEDRA, RICARDO CESAR	Chairman
Board of Directors	SOTOMAYOR BERNOS, JAIME FERNANDO	Member
Board of Directors	UGAS DELGADO, CARLOS ALFONSO	Member



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Cordially,

MONICA PAUCAR TORANZO
REPRESENTANTE BURSATIL
UNACEM CORP SOCIEDAD ANONIMA ABIERTA - UNACEM CORP S.A.A.

(FREE TRANSLATION)