

Report Concerning General Assembly Meeting

- Company Name** : FUJAIRAH CEMENT INDUSTRIES.
 Date : 31-03-2022.
 Time : From 11 AM To 12 PM.
 Location : FCI HEAD OFFICE - Fujairah.
 Percentage of Attendance: 80,24%.

Designation	Names of Board of Directors
Chairman	Shk. Mohamed Bin Hamad Saif Al-Sharqi
Vice-Chairman	Mr. Mohamed Ghaith Al Mohairbi
Member	Mr. Abdul Ghafoor Hashim Behroozian
Member	Mr. Saeed Mobarak Obaid Al-Zahmy
Member	Mr. Fahad Ahmed Abdulla Al Shaer
Member	Mr. Mohamed Sharief Alawadhi
Member	Mr. Walid Abdalaziz Fakieh
Member	Mr. Khaled Abdulla Hussain Al Fadhala
Member	Mr. Mohammad Saeed Aldowaisan
Member	Mr. Abdel Latif saad Abdel Latif Eldosri
Member	Mr. Saad Abdula Al Hanyan

Agenda for General Assembly Meeting


Items	Approved	Not Approved
1- Listen to and approval the Directors report on the company activity and its financial position for the fiscal year ended 31-12-2021.	Approved	
2- Listen to and approval the Auditors report for the fiscal year ended 31-12-2021.	Approved	
3-Discuss and approval the Company balance sheet and profit and loss account for the fiscal year ended 31/12/2021.	Approved	
4-Discuss the recommendation of BOD about company's withdrawal from Boursa Kuwait.	Approved	
5- Discharge the members of the Board of Directors for the fiscal year ended 31/12/2021.	Approved	
6- Discharge the auditors for the fiscal year ended 31/12/2021.	Approved	
7- Appoint the Auditors for the year 2022, and AGM determine their Fees	Approved	

Others
1- appointed "Talal Abu-Ghazaleh & Co.International " as the Auditors of the company for the year 2022 , and their Fees was determined.

Capital (Thousands in AED)			
Authorized		Subscribed	
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Before Increase	Type of increase	Amount of Increase	After Increase
-----	Bonus shares	-----	-----
-----	Right issue	-----	-----
Bonus shares			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
-----	-----	-----	-----
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
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Right issue			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
-----	-----	-----	-----
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
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Cash Dividends			
Percentage		Value	
-----		-----	
Number of Shareholders (As on AGM Date)			

Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
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Stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split
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Name/ **NASSER ALI KHAMMAS** - General Manager

Signature... 

Date / 31-03-2022



NOTE:

- Last Day to Participate: Last Day to buy the stocks to be eligible for the dividends.
- Ex-Dividends Date (EXD): the day following the last Entitlement date and Excluding from dividends
- Record Date: The date on which registered shareholders worth in stock profits registered or any other decisions.
- Payment Date: The date on which a declared dividends to be paid.