

FUJAIRAH CEMENT INDUSTRIES P.J.S.C



صناعات أسمنت الفجيرة ش.م.ع

HEAD OFFICE

P.O. Box : 600, FUJAIRAH
UNITED ARAB EMIRATES
Tel.: 09-2223111
Fax: 09-2227718
Email: hofci79@fciho.ae

Web Site: www.fujairahcement.com موقع على الإنترنت :

المكتب الرئيسي المكتب الرئيسي

ص.ب: ٦٠٠ - الفجيرة

الإمارات العربية المتحدة

تليفون: ٠٩-٢٢٢٣١١١

فاكس: ٠٩-٢٢٢٧٧١٨

البريد الإلكتروني: hofci79@fciho.ae

**FUJAIRAH CEMENT INDUSTRIES. (PJSC)
MINUTES OF THE GENERAL ASSEMBLY MEETING**

The General Assembly Meeting was held (Electronically/in person) at 11:00 AM on Thursday, 31/03/2022 at Head Office -Fujairah.

Chairman of the Board of Directors Sheikh / MOHAMED BIN HAMAD SAIF AL SHARQI, chaired the meeting and attended (electronically/in person) by:-

- 1- Mr. MOHAMED GHATH KHALFAN AL MOHAIRBI-Vice- Chairman.
- 2- Mr. MOHAMED SHARIEF HABIB ALAWADI - Member.
- 3- Mr. FAHAD AHMED ABDULLA AL SHAER - Member.
- 4- Mr. SAEED MOBARAK ALZAHMY - Member.
- 5- Mr. WALID ABDALAZIZ FAKIEH - Member -ISDB-Rep.
- 6- Mr. SAAD ABDULLA AL HANYAN - Member
- 7- Mr. MOHAMMAD SAEED ALDOWAISAN - Member.
- 8- Mr. ABDUL LATIF SAAD AL DOSARI -Member.

In the presence (electronically/in person) of :-

- MR . NASSER ALI KHAMMAS – General Manager.
- TALAL ABU-GHAZALEH & CO.INTL -Company's External Auditor.
- MR . ABDULRAHMAN SALEM MUBARAK - SCA Representative.
- MR . KHALEIL SAEED OBAID ALNUAIMI - Deputy General Manager.

The Quorum was 285,553,983 Shares 80.24%, representing 59.66% by authenticity and 20.58% by proxy.

- MR.Ashraf El-Sayed was elected as a reporter of the meeting and LUMI GLOBAL as Co-Ordinator and Vote Counter.

FACTORY : P. O. Box :11477, Dibba, Fujairah
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Tel. : 09-2444011
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المصنع : ص.ب: ١١٤٧٧ - دبا الفجيرة

الإمارات العربية المتحدة

هاتف: ٠٩-٢٤٤٤٠١١

فاكس: ٠٩-٢٤٤٤٠١٦, ٠٩-٢٤٤٤٠٨١

البريد الإلكتروني: fujcem82@eim.ae

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المكتب الرئيسي المكتب الرئيسي

ص.ب. : ٦٠٠ - الفجيرة
الإمارات العربية المتحدة
تليفون: ٠٩-٢٢٢٣١١١
فاكس: ٠٩-٢٢٢٧٧١٨
البريد الإلكتروني: hofci79@fciho.ae

Shk / MOHAMED BIN HAMAD SAIF AL SHARQI reviewed the agenda of the meeting as follows:-

1. Listen to and approve the Board of Directors' Report on the Company's activity and its financial position for the fiscal year ended 31/12/2021.
 - This item was approved (percentage 92.86%).
2. Listen to and approve the Auditor's Report for the fiscal year ended 31/12/2021.
 - This item was approved (percentage 93.99%).
3. Discuss and approve the Company's balance sheet and profit and loss account for the fiscal year ended 31/12/2021.
 - This item was approved (percentage 93.75%).
4. Discuss the recommendation of BOD about company's withdrawal from Boursa Kuwait.
 - This item was approved (percentage 76.76%).
5. Discharge the members of the Board of Directors for the fiscal year ended 31/12/2021.
 - This item was approved (percentage 93.75%).
6. Discharge the auditors for the fiscal year ended 31/12/2021.
 - This item was approved (percentage 93.75%).
7. Appoint the auditors for the year 2022 and AGM determine their fees.
 - Approved to re-appoint Talal Abu-Ghazaleh & Co. International and determined the fees AED 230,000/- (percentage 93.89%).

The meeting was closed at 12.00 pm

HEAD OF THE MEETING

MOHAMED BIN HAMAD SAIF AL SHARQI



Auditor

TALAL ABU-GHAZALEH
& CO. INTL



Reporter

ASHRAF EL-SAYED

Co-Ordinator & Vote Counter



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المصنع : ص.ب. : ١١٤٧٧ - دبا الفجيرة

الإمارات العربية المتحدة
هاتف : ٠٩-٢٤٤٤٠١١
فاكس : ٠٩-٢٤٤٤٠١٦ , ٠٩-٢٤٤٤٠٥١
البريد الإلكتروني : fujcem82@eim.ae