

Report Concerning General Assembly Meeting

- Company Name : FUJAIRAH CEMENT INDUSTRIES.
- Date : 19-04-2023.
- Time : From 11 AM To 12 PM.
- Location : FCI HEAD OFFICE - Fujairah.
- Percentage of Attendance: 51,92%.

Designation	Names of Board of Directors
Chairman	Shk. Mohamed Bin Hamad Saif Al-Sharqi
Vice-Chairman	Government of Abu Dhabi
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 Abelaziz Fakieh
Member	The Public Institution for Social Security.
Member	Mr. Mohammad Saeed Aldowaisan
Member	Mr. Abdel Latif saad Abdel Latif Aldosari
Member	Mr. Saad Abdula Al Hanyan



Agenda for General Assembly Meeting

Items	Approved	Not Approved
1- Listen to and approve the Directors report on the company activity and its financial position for the fiscal year ended 31-12-2022.	Approved	
2- Listen to and approve the Auditor's report for the fiscal year ended 31-12-2022.	Approved	
3-Discuss and approve the Company's balance sheet and profit and loss account for the fiscal year ended 31/12/2022.	Approved	
4- Discussing the non-distribution of dividends for the year 2022.	Approved	
5-Approval of the Company's Board of Directors' decision to offset the losses by using the optional reserve.	Approved	
6-Discharge the members of the Board of Directors for the fiscal year ended 31/12/2022.	Approved	
7- Discharge the auditors for the fiscal year ended 31/12/2022.	Approved	
8- Appoint the Auditors for the year 2023, and AGM determine their Fees	Approved	
9- Elect the members of the Board of Directors (2023:2025). <u>New Board Members by Acclamation :-</u> 1-Sheikh Mohammed Bin Hamad Bin Saif Al Sharqi-Representative –Govt of Fujairah 2-Mr. Abdel Ghafour Hashim Behroozian-Representative-Govt of Fujairah. 3- Govt of Abu Dhabi 4. Mr. Mohamed Sharief habib Mohammed Rafeea Alawadh 5-Mr. Dhari Selfeeq Alshammary- Representative- ISDB—KSA 6-Mr. Mohamed Saeed Al Dwisan 7- Mr. Saad Abdullah Hussain Al Hanyan 8-Mr. Yagoub MUSAAD Yagoub Albuaian 9-Mr. Abdul Latif Saad Abdul Latif Al Dosary	Approved	
<u>10.Special Decision:-</u> To consider and approve the amended Articles of Association pursuant to the provisions of Federal Decree-law No (32) of 2021 concerning commercial companies, after approval by the relevant Authorities	Approved	


Others
1- appointed "Crowe Mak " as the Auditors of the company for the year 2023 , 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 : 19/04/2023



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.