



HEAD OFFICE

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

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

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 SECOND GENERAL ASSEMBLY MEETING

The **SECOND** General Assembly Meeting was held at 11:00 AM on Wednesday ,19/04/2023 Electronically/in person) (due to the postponement of the First AGM scheduled on 13/04/2023) 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 SHARIEF HABIB ALAWADI - Member.
- 2- Mr. ABDEL GHAFOR HASHEM BAHROZYAN- Member.
- 3- ISLAMIC DEVELOPMENT BANK - Member.
- 4- Mr. SAAD ABDULLA AL HANYAN - Member
- 5- Mr. MOHAMMAD SAEED ALDOWAISAN - Member.
- 6- 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 . AHMED ELNAQBI - SCA Representative.
- MR . KHALEIL SAEED OBAID ALNUAIMI - Deputy General Manager.

The Quorum was 184,761,772 Shares 51.92% (representing 32.71% by authenticity and 19.21% by proxy).

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

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 31/12/2022.
 - This item was approved.
2. Listen to and approve the Auditor's Report for the fiscal year ended 31/12/2022.
 - This item was approved.
3. Discuss and approve the Company's balance sheet and profit and loss account for the fiscal year ended 31/12/2022.
 - This item was approved.
4. Discussing the non-distribution of dividends for the year 2022..
 - This item was approved.



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5. Approval of the Company's Board of Directors' decision to offset the losses by using the optional reserve.

- This item was approved.

6. Discharge the members of the Board of Directors for the fiscal year ended 31/12/2022.

- This item was approved.

7. Discharge the auditors for the fiscal year ended 31/12/2022.

- This item was approved.

8. Appoint the auditors for the year 2023 and AGM determine their fees.

- Approved to appoint "Crowe Mak "and determined the fees AED 196,100/-.

9. Elect the members of the Board of Directors (2023:2025).

New Board Members by Acclamation :-

1-Sheikh Mohammed Bin Hamad Bin Saif Al Sharqi- Representative -Govt of Fujairah.

2-Mr. Abdel Ghafour Hashim Behroozian-Representative-Govtof Fujairah.

3- Govt of Abu Dhabi.

4- Mr. Dhari Selfeeq Alshammary- Representative- ISDB—KSA.

5- Mr. Mohamed Sharief habib Mohammed Rafeea Alawadhi - Acclamation.

6- Mr. Mohamed Saeed Al Dwisan - Acclamation.

7- Mr. Saad Abdullah Hussain Al Hanyan- Acclamation.

8- Mr.Yagoub Musaad Yagoub Albuaijan- Acclamation.

9- Mr. Abdul Latif Saad Abdul Latif Al Dosary- Acclamation.

10. Special Decision:-

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.

- This item was approved.

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

Zaid Ali Musleh
Licensed Auditor No. 1130

LUMI GLOBAL

