



## HEAD OFFICE

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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

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

The General Assembly Meeting was held at 11:00 AM on Thursday , 25/05/2023 Electronically/in person) 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 GHAFOUR HASHEM BAHROZYAN- Rep –Govt of Fuj-Member.
3. Mr. KHALID AL-MUHAIIDIB- REP-GOVT OF ABUDHABI-Member
- 4- Mr. DHARI ALSHAMMARI – REP-ISDB- Member.
- 5- Mr. SAAD ABDULLA AL HANYAN - Member
- 6- Mr. MOHAMMAD SAEED ALDOWAISAN - Member.
- 7- Mr. ABDUL LATIF SAAD AL DOSARI -Member.
- 8- Mr. YAGOUB MUSAAD YAGOUB ALBUAIJAN – Member.

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

- MR . KHALEIL SAEED ALNUAIMI – Acting General Manager.
- CROWE MAK -Company's External Auditor.
- MR . AHMED ELNAQBI - SCA Representative.

The Quorum was 182,490,443 Shares 51.28% (representing 00.18% by authenticity and 51.10% 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. Elect the members of the Board of Directors (2023:2025).

### New Board Members by Acclamation :-

- 1- Mr. Salem Mohamed Abdulla Mohamed Alzahmi - Acclamation.
- 2- Ms. Maryam Abdulla Mohamed Obaid Almatrooshi - Acclamation.

The meeting was closed at 11.30 AM

HEAD OF THE MEETING  
MOHAMED BIN HAMAD SAIF AL SHARQI

Auditor  
CROWE MAK

K. Mahmood



Reporter  
ASHRAF EL-SAYED



Co-Ordinator & Vote Counter

LUMI GLOBAL

Ashraf El-Sayed



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المصنع : ص.ب: ١١٤٧٧ - دبا الفجيرة  
الإمارات العربية المتحدة  
هاتف : ٠٩-٢٤٤٤٠١١  
فاكس : ٠٩-٢٤٤٤٠١٦ , ٠٩-٢٤٤٤٠٦١  
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