

Report Concerning The Second General Assembly Meeting

- Company Name : FUJAIRAH CEMENT INDUSTRIES (PJSC) .
- Date : 12/09/2024 .
- Time : From 11 AM To 11:30 AM .
- Location : FCI - Dibba Fujairah .

Names of Board of Directors	Designation
Shk. Mohamed Bin Hamad Saif Al-Sharqi- Rep- Govt of Fujairah	Chairman
Mr. Saad Abdula Al Hanyan	Vice Chairman
Mr. Abdul Ghafoor Hashim Behroozian- Rep- Govt of Fujairah	Member
Mr. Dhari Selfeeq Alshammary- Rep- ISDB	Member
Mr. Mohamed Sharief Alawadhi	Member
Mr. Salem Mohamed Abdulla Mohamed Alzahmi	Member
Ms. Maryam Abdulla Mohamed Obaid Almatrooshi	Member
Mr. Mohammad Saeed Aldowaisan	Member
Mr. Abdel Latif saad Abdel Latif Aldosari	Member
MR. Yagoub Musaad Yagoub Albuaijan	Member



Agenda for General Assembly Meeting

Items	Approved	Not Approved
1- Discussing the Board of Directors' proposal regarding amortizing accumulated losses from the Statutory Reserve.	Approved	
the Opening of Nomination for Membership of the Board of Directors to elect a board member for the vacant position.		no candidate has applied for this vacant position.

Name/ Saeed Ahmed Ghareib Alseridi - General Manager

Signature...



Date : 12/09/2024