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جانب : 09-2444011  
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## FUJAIRAH CEMENT INDUSTRIES. (PJSC)

### MINUTES OF THE SECOND GENERAL ASSEMBLY MEETING

The **SECOND** General Assembly Meeting was held (due to the postponement of the First AGM scheduled on 05/09/2024) at 11:00 AM on Thursday ,12/09/2024 at (Factory) Sheikh Zayed bin Sultan AL Nahyan Street – Dibba Fujairah – Fujairah (Electronically/in person) .

Chairman of the Board of Directors Sheikh / MOHAMED BIN HAMAD BIN 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- Rep FUJAIRAH GOVERNMENT - Member.
- 3- Mr. SALEM MOHAMED ABDULLA MOHAMED ALZAHMI - Member
- 4- Mr. DHARI SELFEEQ ALSHAMMARY – Rep ISLAMIC DEVELOPMENT BANK - Member.
- 5- Mr. SAAD ABDULLA AL HANYAN – Member.
- 6- Mr. MOHAMMAD SAEED ALDOWAISAN - Member.

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

- MR. SAEED AHMED GHAREIB ALSERIDI – General Manager.
- CROWE MAK - Company's Independent External Auditor.
- MR. AHMED ELNAQBI - SCA Representative.

The Quorum was 188,247,330 Shares 52.90% (representing 36.38% by authenticity and 16.52% by proxy).

- After obtaining the approval of the General Assembly, it was appointed:-
- Messrs LUMI GLOBAL as Co-Ordinator and Vote Counter.
- Mr.ASHRAF EISAYED was elected as a reporter of the meeting.

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





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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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## 1. Discussing the Board of Directors' proposal regarding amortizing accumulated losses from the Statutory Reserve.

Before discussing this item, His Excellency the Chairman of the General Assembly, kindly delivered a speech to the honorable shareholders.

Speech :- Approval of the Board of Directors' proposal regarding amortizing the accumulated losses from the Statutory reserve will determine the Company's continuation of its activity and not facing dissolution before the expiry of its term. This proposal has a positive temporal impact on the progress of the accumulated losses recovery plan, and also a positive impact in terms of reducing the percentage of accumulated losses to below 50%, providing the company with another opportunity for future recovery.

This item was approved with a vote rate of 75,64%

## 2. 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.

The meeting was closed at 11.30 am

HEAD OF THE MEETING  
MOHAMED BIN HAMAD SAIF AL SHARQI



Independent External Auditor

*[Signature]*



CROWE MAK

Reporter

*[Signature]*



ASHRAF EL-SAYED

Co-Ordinator & Vote Counter

LUMI GLOBAL

*[Signature]*

