



FACTORY : P. O. Box :11477, Dibba, Fujairah
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Web Site: www.fujairahcement.com موقع على الإنترنت :

المصنع : ص.ب: ١١٤٧٧ - دبا الفجيرة
الإمارات العربية المتحدة
هاتف : ٠٩-٢٤٤٤٠١١
فاكس : ٠٩-٢٤٤٤٠١٦ , ٠٩-٢٤٤٤٠٦١
البريد الإلكتروني : fujcem82@eim.ae
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ANNUAL GENERAL MEETING RESULTS (IN-PERSON/ ELECTRONIC)

Date	28/04/2025
Name of the Listed Company	FUJAIRAH CEMENT INDUSTRIES (PJSC)
Date and day of the meeting	28/04/2025 - Monday
The starting time of the meeting	11.00 AM
The ending time of the meeting	12.00 PM
Venue of the meeting	HEAD OFFICE - DIBBA FUJAIRAH (IN-PERSON/ ELECTRONIC)
Chair of the General Assembly Meeting	Mr.Saad Abdula Al Hanyan
Quorum of the total attendance (percentage of capital)	59.22.00 %
Distributed as follows:	
1- Personal attendance rate (%)	-----
▪ Authenticity (%)	-----
▪ Proxy (%)	-----
2- Attendance through electronic voting (%)	59.53%
• Authenticity (%)	16.03%
• Proxy (%)	43.19%





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Decisions and Resolutions of the General Assembly meeting

1. Listen to and approve the Board of Directors' Report on the Company's activity and its financial position for the fiscal year ended 31/12/2024.
 - This item was approved.
2. Listen to and approve the Auditor's Report for the fiscal year ended 31/12/2024.
 - This item was approved.
3. Discuss and approve the Company's balance sheet and profit and loss account for the fiscal year ended 31/12/2024.
 - This item was approved.
4. Discussing the non-distribution of dividends for the year 2024.
 - This item was approved.
5. Discharge the members of the Board of Directors for the fiscal year ended 31/12/2024.
 - This item was approved.
6. Discharge the auditors for the fiscal year ended 31/12/2024.
 - This item was approved.
7. Appoint / Reappoint the auditors for the year 2025 and AGM determine their fees.
 - Approved to re-appoint "Crowe Mak" and determined the fees.
8. **Special Decisions and Resolutions of the General Assembly meeting :-**

To consider and approve amending Article (19) of The Company's Board of Directors – section four of Articles of Association:

- **Article (19) before amendment: -**

The company shall be run by a board of directors consisting of (11) members.

- **Article (19) after amendment: -**

The company shall be run by a board of directors consisting of (9) members.

- This item was approved.





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in the event of a decision by the general assembly approving the proposal of the Board of Directors regarding dividends (cash / bonus) please fill in the following details: (Nil)

Cash Dividends		
Percentage	Amount	
(NIL)	(NIL)	
Payment Date (the company should contact the market in advance to determine the date)	Shareholders’ registry closing date	Last Entitlement date
(NIL)	(NIL)	(NIL)
Bonus Shares		
Percentage	Amount	
(NIL)	(NIL)	
The total number of shares after the increase	The number of shares to be issued	The number of current shares
(NIL)	(NIL)	(NIL)
Shareholders’ registry closing date		Last Entitlement date
(NIL)		(NIL)

Saeed Ahmed Ghareib Alseridi


General Manager

