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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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FUJAIRAH CEMENT INDUSTRIES. (PJSC)

MINUTES OF THE GENERAL ASSEMBLY MEETING

The General Assembly Meeting was held at 11:00 AM on Monday , 28/04/2025 (in person / Electronically) at Head Office (Factory) Dibba Al-Fujairah. Vice-Chairman of the Board of Directors Mr / Saad Abdula Alhanyan, chaired the meeting and attended (in person / Electronically) by:-

- 1- Mr. Mohamed Shariff Habib Alawadi - Member.
- 2- Mr. Abdel Ghafour Hashem Behroozian- Member.
- 3- Ms. Maryam Abdulla Mohamed Obaid Almatrooshi- Member.
- 4- Mr. Dhari Selfeeq Alshammary - Member.

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

- MR . Saeed Ahmed Ghareib Alseridi – General Manager.
- MR . Basil Salim Nasser – Crowe Mak Company's External Auditor.
- MR . Osama Hamdi - SCA Representative.

The Quorum was 210,743,241 Shares 59.22% (representing 16.03% by authenticity and 43.19% by proxy).

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

Mr / SAAD ABDULA ALHANYAN 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 31/12/2024.
 - This item was approved (99.81%).
2. Listen to and approve the Auditor's Report for the fiscal year ended 31/12/2024.
 - This item was approved (99.81%).
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 (87.80%).
4. Discussing the non-distribution of dividends for the fiscal year ended 31/12/2024.
 - This item was approved (99.81%).
5. Discharge the members of the Board of Directors for the fiscal year ended 31/12/2024.
 - This item was approved (99.81%).
6. Discharge the auditors for the fiscal year ended 31/12/2024.
 - This item was approved (99.81%).





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- 7. **Appoint / Reappoint the auditors for the year 2025, and the AGM determines their fees.**
- **Approved (72.95%) to Reappoint “Crowe Mak ”and determined the fees AED 300,000/-.**

8. **Special Decisions and Resolutions of the General Assembly meeting:-**

- Special Decision:-

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 (99.81%).**

The meeting was closed at 12.00 pm

HEAD OF THE MEETING

SAAD ABDULA ALHANYAN
VICE CHARMAN

Crowe Mak External Auditor

Basil Salim Nasser

Basil



Co-Ordinator & Vote Counter

Lumi Global

[Signature]



Reporter

ASHRAF EL-SAYED

ASHRAF EL-SAYED