



ANNUAL GENERAL MEETING RESULTS (IN-PERSON/ ELECTRONIC)

Date	27/04/2026
Name of the Listed Company	FUJAIRAH CEMENT INDUSTRIES (PJSC)
Date and day of the meeting	27/04/2026 - 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	Sheikh Mohammed Bin Hamad Bin Saif Al Sharqi
Quorum of the total attendance (percentage of capital)	59.42.00 %
Distributed as follows:	
1- Personal attendance rate (%)	-----
▪ Authenticity (%)	-----
▪ Proxy (%)	-----
2- Attendance through electronic voting (%)	59.42%
• Authenticity (%)	44.55%
• Proxy (%)	14.87%



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 31/12/2025.
 - This item was approved.
- 2- Listen to and approve the Auditor's Report for the fiscal year ended 31/12/2025.
 - This item was approved.
- 3- Discuss and approve the Company's balance sheet and profit and loss account for the fiscal year ended 31/12/2025.
 - This item was approved.
- 4- Discussing the non-distribution of dividends for the year 2025.
 - This item was approved.
- 5- Discharge the members of the Board of Directors for the fiscal year ended 31/12/2025.
 - This item was approved.
- 6- Discharge the auditors for the fiscal year ended 31/12/2025.
 - This item was approved.
- 7- Appoint the auditors for the year 2026 and AGM determine their fees.
 - Approved to appoint "UHY James" as the auditors and determined the fees 315,500 AED.

8- Election of the Board of Directors.

The following new members were elected to the Board of Directors:-

- 1-Sheikh Mohammed Bin Hamad Bin Saif Al Sharqi - Representative –Govt of Fujairah.
- 2-Mr. Abdel Ghafur Hashim Behroozian- Representative –Govt of Fujairah.
- 3-Mr. Bandar Khaled Ibrahim Alhoweish -Representative - Islamic Development Bank (KSA).
- 4-Mr. Mohamed Sharief Habib Mohammed Rafeea Alawadhi.
- 5-Mr. Salem Mohamed Abdulla Mohamed Alzahmi.
- 6-Ms. Maryam Abdulla Mohamed Obaid Almatrooshi.
- 7-Mr. Ahmed Rashed Ali Alabd Aldhanhani.
- 8-Mr. Saad Abdullah Hussain Al Hanyan.
- 9-Mr. Abdul Latif Saad Abdul Latif Al Dosary.

Saeed Ahmed Ghareib Alseridi

General Manager

