



HEAD OFFICE

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موقع على الإنترنت : www.fujairahcement.com Web Site:

المكتب الرئيسي
ص.ب : ٦٠٠ - الفجيرة
الإمارات العربية المتحدة
تليفون: ٠٩-٢٢٢٣١١١
فاكس: ٠٩-٢٢٢٧٧١٨
البريد الإلكتروني: hofci79@fciho.ae

**FUJAIRAH CEMENT INDUSTRIES. (PJSC)
MINUTES OF THE ORDINARY GENERAL ASSEMBLY MEETING**

The Ordinary General Assembly Meeting was held at **11AM** on **02-04-2015** in **AL DIAR SIJI HOTEL-FUJAIRAH** chaired by **MOHAMED BIN HAMAD SAIF AL SHARQI (CHAIRMAN)** and attended by:

1. **MR. HAMAD AHMED AL AMEERI - Vice- Chairman**
2. **MR.ABDUL GAFOOR BEHROOZIAN - Member(Govt Fuj –Rep)**
3. **MR. MOHAMMED AL MOHAIRBI - Member (Govt Auh – Rep)**
4. **MR. .SAEED MOBARAK ABBAD - Member**
5. **DR. SALEH HALWAN ALHUMAIDAN - Member (ISDB-Rep)**
6. **MR. MOHAMED AL DWISAN - Member**
7. **MR. ALI SAAD AL BATTEL - Member**
8. **MR. SAEED MOBARAK ALZAHMY - Member**
9. **MR. SAAD ABDULLA AL HANYAN - Member**

in the presence of:

- **HORWATH MAK - Company's External Auditor.**
- **MR. SAEED SAIF ALSEBOOSI - SCA Representative.**
- **MR. NASSER ALI KHAMMAS – General Manager.**

The Quorum was **245,547,070** shares (**69%**) representing **32%** shareholders attended in person and **37%** shareholders attended by proxy.

- **MR.Ashraf El-Sayed** was elected as a Vote Counter and **MR.Mohamed El-Eissawi** as reporter of the meeting.
- **MOHAMED BIN HAMAD SAIF AL SHARQI** reviewed the agenda of the meeting as follows:
 1. Review and approve the report of the Company's board of directors on the Company's activities and financial position for the fiscal year ended on **31-12-2014** .
 - This item was approved.



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2. Review and approve the report of the Company's auditor on the financial statements for the year ended **31-12-2014**.
 - This item was approved.
3. Discuss and approve the Company's budget and its profit and loss statement for the year ended on **31-12-2014**.
 - This item was approved.
4. Discuss the suggestions of the board not to distribute any dividend for the year **2014**.
 - This item was approved.
5. Discharge the Company's board members and its auditors from liability with respect to the financial year ended **31-12-2014**.
 - This item was approved.
6. HORWATH MAK was re-appointed as the Company's External Auditors for the fiscal year **2015** and their fees (**Dhs.160,000**) for **Annual Report** and (**Dhs.82,500**) for **three Quarters**..

These items were approved.

The meeting was closed at**12.15 pm**.....

HEAD OF THE MEETING

MOHAMED BIN HAMAD SAIF AL SHARQI

Auditor



Reporter

Mohamed El-Eissawi

Vote Counter

Ashraf El-Sayed



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