



HEAD OFFICE

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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 GENERAL ASSEMBLY MEETING**

The Ordinary General Assembly Meeting was held at **11AM** on **12-04-2018** at **AL DIAR SIJI HOTEL-FUJAIRAH** chaired by **Shk / MOHAMED BIN HAMAD SAIF AL SHARQI (CHAIRMAN)** and attended by:-

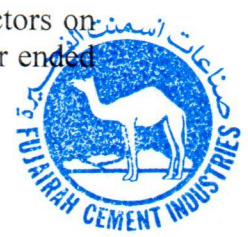
1. **MR. MOHAMMED AL MOHAIRBI - Vice Chairman- (Govt Auh – Rep) .**
2. **MR. ABDUL GAFOOR BEHROOZIAN - Member .**
- 3- **Mr. SAEED MOBARAK OBAID AL-ZAHMY -Member .**
4. **MR. FAHAD AHMED ABDULLA AL SHAER - Member.**
5. **MR. MOHAMED SHARIEF ALAWADHI - Member.**
6. **DR. SALEH HALWAN ALHUMAIDAN - Member (ISDB-Rep).**
7. **MR. ABDEL LATIF ABDULLA RASHID AL ZAIR - Member.**
8. **MR. ALI SAAD AL BATTEL - Member.**
9. **MR. SAAD ABDULLA AL HANYAN - Member.**
10. **MR. ABDEL LATIF SAAD ABDEL LATIF ELDOSRI - Member.**

in the presence of:

- **HORWATH MAK - Company's External Auditor.**
- **MR. AHMED ELRAESE - SCA Representative.**
- **MR. NASSER ALI KHAMMAS – General Manager.**

The Quorum was **273,305,570** shares (**77%**) representing **34%** shareholders attended in person and **43%** shareholders attended by proxy.

- **MR.Ashraf El-Sayed**, was elected as a reporter of the meeting and **MR.Mohamed Elesawi**, as Vote Counter.
- **Shk / 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 **31-12-2017** .
 - 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 **31-12-2017**.
 - **This item was approved.**
3. Discuss and approve the Company's Balance sheet and its profit and loss statement for the year ended **31-12-2017**.
 - **This item was approved.**
4. Consider the proposals of the Company's board of directors to distribute dividends **6% (21,351,919 AED)** for the year **2017** , **6 fils per share**.
 - **This item was approved.**
5. Consider the approval of the remunerations of Company's board members .
 - **This item was approved.**
6. Discharge the Company's board members of the liability for the financial year ended **31/12/2017**.
 - **This item was approved.**
7. Discharge the Company's auditors of the liability for the financial year ended **31/12/2017**.
 - **This item was approved.**
8. HORWATH MAK was re-appointed as the Company's External Auditors for the fiscal year **2018 and** their fees (**AED.160,000**) .
 - **These items were approved.**

The meeting was closed at **12.30 pm**

HEAD OF THE MEETING

MOHAMED BIN HAMAD SAIF AL SHARQI

Auditor

HORWATH MAK

Reporter

ASHRAF EL SAYED

Vote Counter

MOHAMED ELESAWI

