



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 **25-04-2019** 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. ABDEL LATIF SAAD ABDEL LATIF ELDOSRI - Member.

in the presence of:

- CROWE MAK - Company's External Auditor.
- MR. AHMED ALNAQBI - SCA Representative.
- MR. NASSER ALI KHAMMAS – General Manager.

The Quorum was **260,455,511** shares (73%) representing **32%** shareholders attended in person and **41%** 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 **31-12-2018**.
 - This item was approved.

1





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2. Review and approve the report of the Company's auditor on the financial statements for the year ended **31-12-2018**.
 - **This item was approved.**
 3. Discuss and approve the Company's Balance sheet and its profit and loss statement for the year ended **31-12-2018**.
 - **This item was approved.**
 4. Consider the proposals of the Company's board of directors to distribute dividends **5% (17,793,266 AED)** for the year **2018 , 5 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 **31/12/2018**.
 - **This item was approved.**
 7. Discharge the Company's auditors of the liability for the financial year ended **31/12/2018**.
 - **This item was approved.**
 8. Talal Abu-Ghazaleh & Co.International was appointed as the Company's External Auditors for the fiscal year **2019 and** their fees **(AED 150,000) .**
 - **This item was approved.**
- *Additional agenda item as requested by Shareholders holding more than 10% of company's share capital:-**
9. obtain AGM approval to authorize Board of Directors " Withdrawal" from Sohar Cement Company.
 - **This item was approved.**

The meeting was closed at **12.00 pm**

HEAD OF THE MEETING
MOHAMED BIN HAMAD SAIF AL SHARQI



Auditor
CROWE MAK

Reporter
ASHRAF EL-SAYED

Vote Counter
MOHAMED ELESAWI

