

Report Concerning General Assembly Meeting

- **Company Name** FUJAIRAH CEMENT INDUSTRIES
- **Date:**13-04-2017.
- **Time:** from...11. AM..to...01.00 PM..
- **Location:** Al Diar Siji Hotel- Fujairah.

Designation	Names of Board of Directors
Chairman	Shk. Mohamed Bin Hamad Saif Al-Sharqi
member	Mr. Hamad Ahmed Hamad Al Ameeri
member	Mr. Abdul Gafoor Behroozian
member	Mr. Mohamed Ghaith Al Mohairbi
member	Dr. Saleh Helwan Humaidan Al-Humaidan
member	Mr. Saeed Mobarak Obaid Al-Zahmy
member	Mr. Saeed Mobarak Saeed Bin Abbad
member	Mr. Ali Saad Battel Al Mershad
member	Mr. Saad Abdulla Hussain Al Hanyan
member	Mr. Mohamed Saeed Mohammed Al Dwisan
member	Mr. Fahad Ahmed Abdulla Al Shaer



Agenda for General Assembly Meeting

Items	Approved	Not Approved
1- Review and approval of the Directors report for the year ended 31-12-2016.	Approved	
2- Review and approval of the Auditors report and Statement of income for the year ended 31-12-2016.	Approved	
3-Discuss and approval the Company balance sheet and profit and loss statement for the financial year ended 31/12/2016.	Approved	
4- Consider the proposals of the Company's board of directors to distribute dividends for the year 2016, 6% value 21,351,919 AED.	Approved	
5- Consider the approval of the remunerations of Company's board members.	Approved	
6- Discharge the Company's board members of the liability for the financial year ended 31/12/2016 .	Approved	
7- Discharge the Company's auditors of the liability for the financial year ended 31/12/2016 .	approved	
8-Election of the BOD of the company 2017:2019	Approved	
9-To appoint the Auditors for the year 2017 and determine their Fees	Approved	

Others	
1 – Nomination of new members to the Board 2017-2019	
Shk. Mohamed Bin Hamad Saif Al Sharqi	Acting (Fuj Govt)
Mr. Abdul Gafoor Behroozian	Acting (Fuj Govt)
Mr. Mohamed Ghaith Al Moharbi	Acting (Abu Dhabi Govt)
Dr. Saleh Helwan Humaidan Al-Humaidan	Acting (Islamic Dev Bank)
Mr. Saeed Mobarak Obaid Ahmed Alzahmi	Member
Mr. Fahed Ahmed Abdulla Alshaaer	Member
Mr. Mohamed Sharief Alawadhi	Member
Mr. Abdel Latif saad Abdel Latif Eldosri	Member
Mr. Saad Abdulla Hussain Al Hanyan	Member
Mr. Ali Saad Battel Al Mershad	Member
Mr. Abdel Latif Abdulla Rashid Al zair	Member
2- Re-appointed "Crowe Horwath" as the Auditors of the company for the year 2017 and their Fees was determined.	

Capital (Thousands in AED)			
Authorized		Subscribed	
Before Increase	Type of increase	Amount of Increase	After Increase
	Bonus shares		
	Right issue		
Bonus shares			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
Right issue			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
Cash Dividends			
Percentage		Value	
6%		21,351,919	
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
14/05/2017	19/04/2017	20/04/2017	24/04/2017
stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split

Name/ **NASSER ALI KHAMMAS - General Manager**

Signature...

Date / 13-04-2017



NOTE:

- Last Day to Participate: Last Day to buy the stocks to be eligible for the dividends.
- Ex-Dividends Date (EXD): the day following the last Entitlement date and Excluding from dividends
- Record Date: The date on which registered shareholders worth in stock profits registered or any other decisions.
- Payment Date: The date on which a declared dividends to be paid.