



Report Concerning General Assembly Meeting

- Company Name: FUJAIRAH CEMENT INDUSTRIES
- Date: 02/04/2015
- Time: From: 11.00 AM To: 12.15 PM
- Location: Al Diar Siji Hotel -FUJAIRAH
- Type of Meeting: GENERAL ASSEMBLY MEETING

Names of Board of Directors	Designation
H.H.Shk. Mohamed Bin Hamad Saif Al-Sharqi	Chairman
Mr Hamad Ahmed Hamad Al-Ameeri	Vice-Chairman
Mr. Abdul Gafoor Behroozian	Acting (Fuj Govt)
Mr. Mohamed Ghaith Al Mohairbi	Acting (Abu Dhabi Govt)
Dr. Saleh Helwan Humaidan Al-Humaidan	Acting (Islamic Dev Bank)
Mr. Saeed Mobarak Obaid Al-Zahmy	Member
Mr. Fahad Ahmed Abdulla Al Shaer	Member
Mr. Saad Abdulla Hussain Al Hanyan	Member
Mr. Ali Saad Battel Al Mershad	Member
Mr. Saeed Mobarak Saeed Bin Abbad	Member
Mr. Mohamed Saeed Mohammed Al Dwisan	Member



Agenda for Ordinary General Assembly Meeting

Items	Approved	Not Approved
1. Review and approve the report of the Company's board of directors on the Company's activities and its financial position for the financial year ended 31/12/2014 .	Approved	
2. Review and approve the report of the Company's auditors for the financial year ended 31/12/2014 .	Approved	
3. Discuss and approve the Company's budget and its profit and loss statement for the year ended 31/12/2014 .	Approved	
4. Consider the proposals of the Company's board of directors not to distribute dividends for the year 2014.	Approved	
5. Discharge the Company's board members and its auditors of the liability for the financial year ended 31/12/2014 .	Approved	
6. Appoint the auditors for the year 2015 and determine their fees.	Approved	

Others

- 1- Re-appointed "Crowe Horwath" as the Auditors of the company for the year 2015 and their Fees was determined.



Company Name: FUJAIRAH CEMENT INDUSTRIES. Date of Meeting. 02/04/2015

Name of Chairman: H.H. SHK.MOHAMED BIN HAMAD BIN SAIF AL SHARQI

Name of Vice-Chairman: Mr Hamad Ahmed Hamad Al-Ameeri

Name of General Manager: NASSER ALI KHAMMAS

Capital (Thousands in AED)			
Authorized		Subscribed	
XXXXXXXXXXXXXXXXXXXXXXXXXXXX		XXXXXXXXXXXXXXXXXXXXXXXXXXXX	
Before Increase	Type of increase	Amount of Increase	After Increase
XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXX

Bonus shares			
No. of outstanding Shares	%	No. of issued Shares	Total No. of Shares after increase
Record Date		Last Day to Participate	
XXXXXXXXXXXXXXXXXXXX		XXXXXXXXXXXXXXXXXXXX	

Right issue			
No. of outstanding Shares	%	No. of issued Shares	Total No. of Shares after increase
Record Date		Last Day to Participate	
XXXXXXXXXXXXXXXXXXXX		XXXXXXXXXXXXXXXXXXXX	

Cash Dividends				
value	%	Record Date	Last Day to Participate	Payment Date
XXXXXXXXXXXX	XXXXX	XXXXXXXXXXXX	XXXXXXX	XXXXXXXXXXXX

stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split
XXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXX

Name : NASSER ALI KHAMMAS

Signature:

Date: 02/04/2015

