



## Report Concerning General Assembly Meeting

- Company Name: FUJAIRAH CEMENT INDUSTRIES
- Date: 21/04/2016
- Time: From: 11.00 AM To: 12 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 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 31/12/2015.	Approved	
2. Review and approve the report of the Company's auditors for the financial year ended 31/12/2015.	Approved	
3. Discuss and approve the Company's budget and its profit and loss statement for the year ended 31/12/2015.	Approved	
4. Consider the proposals of the Company's board of directors to distribute dividends 5% for the year 2015.	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 31/12/2015.	Approved	
7. Discharge the Company's auditors of the liability for the financial year ended 31/12/2015.	Approved	
8. Appoint the auditors for the year 2016 and determine their fees.	Approved	
<b>9. Special Resolution :-</b> To consider and approve amended Articles of Association pursuant to the provisions of federal law No 2/2015 on commercial companies, after approval by the relevant Authorities.	Approved	

#### Others

NIL



**Company Name: FUJAIRAH CEMENT INDUSTRIES. Date of Meeting. 21/04/2016**

**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	
XXXXXXXXXXXXXXXXXXXXXXXXXXXX		XXXXXXXXXXXXXXXXXXXXXXXXXXXX	

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

Cash Dividends				
value	%	Record Date	Last Day to Participate	Payment Date
17.793.266	5%	01/05/2016	27/04/2016	20/05/2016

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: 21/04/2016



**NOTE:**

**Last Day to Participate**

*Last Day to buy a security with its dividend.*

**Record Date**

*The date on which the shareholders are registered in the share book and entitled for dividends or corporate action.*

**Payment Date**

*The date on which a declared dividends is scheduled to be paid.*