



## HEAD OFFICE

P. O. Box : 600, FUJAIRAH  
UNITED ARAB EMIRATES  
Tel. : 09-2223111  
Fax : 09-2227718  
Email: hofci79@fciho.ae

Web Site: www.fujairahcement.com : موقع على الإنترنت

المكتب الرئيسي  
ص.ب : ٦٠٠ - الفجيرة  
الإمارات العربية المتحدة  
تليفون: ٠٩-٢٢٢٣١١١  
فاكس: ٠٩-٢٢٢٧٧١٨  
البريد الإلكتروني: hofci79@fciho.ae

21 JUN 2020

## ANNUAL GENERAL MEETING RESULTS

Date	18-06-2022
Name of the Listed Company	FUJAIRAH CEMENT INDUSTRIES (PJSC)
Date and day of the meeting	18-06-2020- THURSDAY
The starting time of the meeting	11.00 AM
The ending time of the meeting	12.00 PM
Venue of the meeting	HEAD OFFICE / ELECTRONIC
Chair of the General Assembly Meeting	SHK.MOHAMED BIN HAMAD SAIF AL SHARQI
Quorum of the total attendance (percentage of capital)	73.27 %
Distributed as follows:	
1- Personal attendance rate (%)	-----
▪ Authenticity (%)	-----
▪ Proxy (%)	-----
2- Attendance through electronic voting (%)	73.27%
• Authenticity (%)	0.15%
• Proxy (%)	73.12%

## Decisions and Resolutions of the General Assembly meeting

- Listen to and approve the Board of Directors' Report on the Company's activity and its financial position for the fiscal year ended 31/12/2019.
    - This item was approved.
  - Listen to and approve the Auditor's Report for the fiscal year ended 31/12/2019.
    - This item was approved.
  - Discuss and approve the Company's balance sheet and profit and loss account for the fiscal year ended 31/12/2019.
    - This item was approved.
  - Consider the Board of Directors' proposals concerning NO distribution (Dividends) cash/bonus shares for the year 2019.
    - This item was approved.
  - Approve a proposal concerning the remuneration of the members of the Board of Directors and determine the amount thereof.
    - Approved ( NO REMUNERATION ) for the Board Members.
  - Discuss the recommendation of BOD about company's withdrawal from Boursa Kuwait.
    - This item was approved.
  - Discharge the members of the Board of Directors for the fiscal year ended 31/12/2019.
    - This item was approved.
- Discharge the auditors for the fiscal year ended 31/12/2019.
- This item was approved.
- Appoint the auditors for the year 2020 and determine their fees.
- Approved to re-appoint Talal Abu-Ghazaleh & Co. International and determined the fees AED 150,000/-.





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## المكتب الرئيسي

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## 10. Elect the members of the Board of Directors (2020-2022).

New Members:

- SHK.MOHAMED BIN HAMAD SAIF AL SHARQI- REPRESENTATIVE—Govt of Fujairah /UAE.
- MR. ABDUL GHAFOR BEHROOZIAN - REPRESENTATIVE- Govt of Fujairah / UAE.
- Mr. MOHAMED GHAITH KHALFAN AL MOHAIRBI -REPRESENTATIVE-Govt of Abu Dhabi/UAE.
- MR. WALID ABDALAZIZ FAKIEH - ISDB- REPRESENTATIVE –KSA.
- MR. MOHAMED SHARIEF HABIB ALAWADHI – UAE.
- MR.SAEED MOBARAK OBAID AL ZAHMY – UAE.
- MR.FAHAD AHMED ABDULLA AL SHAER- UAE.
- MR. MOHAMMAD SAEED ALDOWAISAN - Kuwaiti state.
- MR.KHALED ABDALLA ALFADHALAH- REPRESENTATIVE-The Public Institution For Socia Security /Kuwaiti state.
- MR. SAAD ABDULA AL HANYAN - Kuwaiti state.
- MR. ABDUL LATIF SAAD AL DOSARI - Kuwaiti state.

in the event of a decision by the general assembly approving the proposal of the Board of Directors regarding dividends (cash / bonus) please fill in the following details:(Nil).

Cash Dividends		
Percentage	Amount	
(NIL)	(NIL)	
Payment Date (the company should contact the market in advance to determine the date)	Shareholders' registry closing date	Last Entitlement date
(NIL)	(NIL)	(NIL)
Bonus Shares		
Percentage	Amount	
(NIL)	(NIL)	
The total number of shares after the increase	The number of shares to be issued	The number of current shares
(NIL)	(NIL)	(NIL)
Shareholders' registry closing date	Last Entitlement date	
(NIL)	(NIL)	

Naser Ali Khammas

General Manager



Date: 21-06-2020

**FACTORY :** P. O. Box :11477, Dibba, Fujairah  
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**المصنع :** ص.ب. : ١١٤٧٧ - دبا الفجيرة  
الإمارات العربية المتحدة  
هاتف : ٠٩-٢٤٤٤٠١١  
فاكس : ٠٩-٢٤٤٤٠٦١ , ٠٩-٢٤٤٤٠٦٦  
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