



## 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

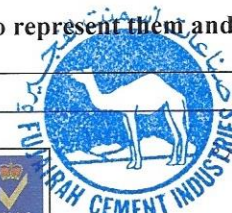
المكتب الرئيسي  
ص.ب : ٦٠٠ - الفجيرة  
الإمارات العربية المتحدة  
تليفون: ٠٩-٢٢٢٣١١١  
فاكس: ٠٩-٢٢٢٧٧١٨  
البريد الإلكتروني: hofci79@fciho.ae

## ANNUAL GENERAL MEETING RESULTS

Date	27-03-2021
Name of the Listed Company	FUJAIRAH CEMENT INDUSTRIES (PJSC)
Date and day of the meeting	25-03-2021 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)	73.99%
Distributed as follows:	
1- Personal attendance rate (%)	-----
▪ Authenticity (%)	-----
▪ Proxy (%)	-----
2- Attendance through electronic voting (%)	73.99%
• Authenticity (%)	52.27%
• Proxy (%)	21.72%

## 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 31/12/2020.
  - This item was approved.
- Listen to and approve the Auditor's Report for the fiscal year ended 31/12/2020.
  - This item was approved.
- Discuss and approve the Company's balance sheet and profit and loss account for the fiscal year ended 31/12/2020.
  - This item was approved.
- Consider the Board of Directors' proposals concerning NO distribution (Dividends) cash/bonus shares for the year 2020.
  - This item was approved.
- 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 31/12/2020.
  - This item was approved.
- Discharge the auditors for the fiscal year ended 31/12/2020.
  - This item was approved.
- Appoint the auditors for the year 2021 and determine their fees.
  - Approved to re-appoint Talal Abu-Ghazaleh & Co. International and determined the fees AED 150,000/-.
- Appointing representatives of the shareholder who wish to represent them and vote on their behalf.
  - This item not approved.





## HEAD OFFICE

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

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

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

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: 27/03/2021