



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

**FUJAIRAH CEMENT INDUSTRIES. (PJSC)
MINUTES OF THE GENERAL ASSEMBLY MEETING -
(ELECTRONICALLY / WITHOUT PHYSICAL ATTENDANCE).**

The General Assembly Meeting was held (Electronically/ without physical attendance) at **11:00 AM** on Thursday , **25-03-2021** at **Head Office –Fujairah.** **Chairman of the Board of Directors Sheikh / MOHAMED BIN HAMAD SAIF AL SHARQI** ,chaired the meeting and attended (electronically/ without physical attendance) by:-

- 1- Mr. MOHAMED GHAITH KHALFAN AL MOHAIRBI-Vice- Chairman.
- 2- Mr. ABDUL GHAFUR BEHROOZIAN - Member.
- 3- Mr. MOHAMED SHARIEF HABIB ALAWADI - Member.
- 4- Mr. FAHAD AHMED ABDULLA AL SHAER - Member.
- 5- Mr. SAEED MOBARAK ALZAHMY – Member.
- 6- Mr. WALID ABDALAZIZ FAKIEH - Member -ISDB-Rep.
- 7- Mr. SAAD ABDULLA AL HANYAN - Member
- 8- Mr. MOHAMMAD SAEED ALDOWAISAN - Member.
- 9- Mr. ABDUL LATIF SAAD AL DOSARI -Member.
- 10- Mr. KHALED ABDALLA ALFADHALAH - Member -Representative-The Public Institution For Social Security -State of Kuwait.

In the presence (electronically/ without physical attendance) of :-

- MR . NASSER ALI KHAMMAS – General Manager.
- TALAL ABU-GHAZALEH & CO.INTL -Company's External Auditor.
- MR . AHMED SAEED AL NAQBI - SCA Representative.
- MR . KHALEIL SAEED OBAID ALNUAIMI - Deputy General Manager.

The Quorum was **263,325,849 Shares 73.99%**, representing **52.27%** by authenticity and **21.72%** by proxy.

- MR.Ashraf El-Sayed was elected as a reporter of the meeting and LUMI GLOBAL as Co-Ordinator and Vote Counter.





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Shk / MOHAMED BIN HAMAD SAIF AL SHARQI reviewed the agenda of the meeting as follows:-

1. 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.
2. Listen to and approve the Auditor's Report for the fiscal year ended 31/12/2020.
 - This item was approved.
3. 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.
4. Consider the Board of Directors' proposals concerning NO distribution (Dividends) cash/bonus shares for the year 2020.
 - This item was approved.
5. Discuss the recommendation of BOD about company's withdrawal from Boursa Kuwait.
 - This item was approved.
6. Discharge the members of the Board of Directors for the fiscal year ended 31/12/2020.
 - This item was approved.
7. Discharge the auditors for the fiscal year ended 31/12/2020.
 - This item was approved.
8. Appoint the auditors for the year 2021 and AGM determine their fees.
 - Approved to re-appoint Talal Abu-Ghazaleh & Co. International and determined the fees AED 150,000/-.
9. Appointing representatives of the shareholder who wish to represent them and vote on their behalf.
 - This item not approved.

The meeting was closed at 12.00 pm

HEAD OF THE MEETING

MOHAMED BIN HAMAD SAIF AL SHARQI



Reporter

ASHRAF EL-SAYED



Auditor

TALAL ABU-GHAZALEH
& CO. INTL.

TAG-Audit

P.O.Box: 1490
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Talal Abu-Ghazaleh & Co. International

Co-Ordinator & Vote Counter

LUMI GLOBAL

LUMI

Lumi Technologies Middle East - FZE

LM TRADA CERTIFICATION

UKAS

ISO 9001:2008

212

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Certificate
No. 10A-0072.



المصنع : ص.ب : ١١٤٧٧ - دبا الفجيرة

الإمارات العربية المتحدة

هاتف : ٠٩-٢٤٤٤٠١١

فاكس : ٠٩-٢٤٤٤٠١٦ , ٠٩-٢٤٤٤٠٦١

البريد الإلكتروني: fujcem82@eim.ae