Disclosure & Compliance Section
Exchange Operations Division
Abu Dhabi Securities Exchange

Respected,,,

Board Meeting Disclosure

Date	**17/03/2026**
Name of the Listed Company	**Fujairah Cement Industries (PJSC)**
Date and day of the meeting	**Thursday , 26/03/2026**
Meeting starting time	**11:00 am**
The agenda of the meeting	1-Approval of the minutes of last meeting. 2-Reviewing General Manager's report, performance of the company for the year 2025. 3-Approval of the financial statements for the year ended 31/12/2025. 4- Approval of Corporate Governance & the Sustainability Reports for the year 2025. 5- Set a date for Annual General Meeting. 6- Others.

Saeed Ahmed Ghareib Alseridi

General Manager

- Cc : CMA.