Disclosure & Compliance Section
Exchange Operations Division
Abu Dhabi Securities Exchange

Respected,,,

The results of the Board of Directors Meeting

Date	26/03/2026
Name of the Listed Company	Fujairah Cement Industries (PJSC)
Date and day of the meeting:	Thursday , 26/03/2026
The starting time of the meeting	11:00 AM
The ending time of the meeting	02:00 PM
Number of board members present	9
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	1-Approved minutes of the last meeting. 2-Reviewed General Manager's report, performance of the company for the year endes 31/12/2025. 3- Approved the financial statements for the year ended 31/12/2025. 4- Approved Corporate Governance & Sustainability Reports for the year ended 31/12/2025. 5- The Board of Directors' proposal not to distribute dividends for the fiscal year ended 31/12/2025 was discussed. 6- The BOD decided to hold the AGM on 27/04/2026 after obtaining approval from CMA.

Saeed Ahmed Ghareib Alseriedi
General Manager

- Cc : CMA.