Report Concerning General Assembly Meeting

- **Company Name: Fujairah Building Industries P.J.S.C "FBI"**
- **Date: 07 April 2026**
- **Time: from 11 am to 12:00 pm**
- **Location: Double Tree -Fujairah**

Names of Board of Directors	Designation
Ahmed Saeed M. Al Raqbani	Chairman
Khalil Ebraheim Hassan	Vice Chairman
Mohammed Ahmed A. Al Moathen	Member
Jumah Salem J. Al Awaani	Member
Maryam Abdualla Al Matoshri	Member
Sultan Mohamed Alslami	Member
Ali Rashed Alyammahl	Member

Agenda for General Assembly Meeting

Items	Approved	Not Approved
To consider and approve the report of BOD on the company's activity and financial position for the fiscal year ended Dec 31, 2025.	✔	
To consider and approve the independent auditors' report for the fiscal year ended Dec 31, 2025.	✔	
To consider and approve the financial statements for the fiscal year ended Dec 31, 2025.	✔	
To consider and approve BOD proposal to distribute 30% cash dividends for the fiscal year ended Dec 31, 2025.	✔	
Discuss the proposal of the remuneration of the board of directors and determine it.	✔	
Pursuant article (152) of Federal Law No (2) of 2015 of commercial Companies, license the Board members to participate in competition business and activities.	✔	
To absolve the BOD from liability for the fiscal year ended Dec 31, 2025.	✔	
To absolve the independent auditors from liability for the fiscal year ended Dec 31, 2025.	✔	
Appoint the independent auditors for the year 2026 and determine their remuneration.	✔	
Approval of the appointment of Mr Ali Rashid Mohammed Alyammahi as a Board Member, dated February 25, 2026, to replace the deceased Mr Abdul Qader Mohammed.	✔	

Others/ SPECIAL RESOLUTIONS
approved the Board of Directors suggestion to provide voluntary contributions for the purpose of community service and authorize the Board of Directors to determine the concerned parties which will receive these contributions provided that the voluntary contributions shall not exceed (2%) of net profit of the last two fiscal years (2024/2025) subject to provisions of the commercial companies law no (2) of 2015.
Approval of the voluntary liquidation of Emirates Ceramics Factory, which is in line with the restructuring plan, based on the Board meeting held on January 28, 2015. Since operations have since ceased.

شركة الفجيرة لصناعات البناء (ش.م.ع)
ص.ب: ٣٨٣
الفجيرة - أ.ع.م
P.O. Box: 383
Fujairah
U.A.E.
Fujairah Building Industries (P.J.S.C)

Capital (AED)			
Authorized		Subscribed	
135,987,500		135,987,500	
Before Increase	Type of increase	Amount of Increase	After Increase
-	**Bonus shares**	-	-
-	**Right issue**	-	-
Bonus shares			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
-	-	-	-
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
-	-		-
Right issue			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
-	-	-	-
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
-	-		-
Cash Dividends			
Percentage		Value - AED	
30%		40,796,250	
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
Within one month from the AGM date	15 April 2026	16 April 2026	17 April 2026
stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split
-	-	-	-

Name: Ahmed Saeed M. Al Raqbani – Chairman of the BOD

Signature:

Date: 07 April 2025

NOTE:

- Last Day to Participate (LED): Last Day to buy the stocks to be eligible for the dividends.
- Ex-Dividends Date (EXD): the day following the last Entitlement date and Excluding from dividends.
- Record Date (RCD): The date on which registered shareholders worth in stock profits registered or any other decisions.
- Payment Date: The date on which a declared dividends to be paid.