Minutes of meeting – Annual General Meeting

Day: Tuesday, Date: April 7, 2026, Time: 11:00 AM
Location: DoubleTree by Hilton Fujairah

Quorum: 50% of the share capital
Available Quorum: 69.03%

The following members attended the meeting:

Board Members List:

• Mr. Ahmed Saeed M. Al Raqbani, Chairman	Attended
• Mr. Khalil Ebraheim Hassan, Vice Chairman	Attended
• Mr. Mohammed Ahmed A. Al Moathen, Member	Attended
• Mr. Jumah Salem J. Al Awaani, Member	Attended
• Ms. Maryam Abdualla Al Matoshri, Member	(Apologized)
• Mr. Sultan Mohmmed Abdulla Alsalami, Member	Attended
• Mr. Ali Rashed Alyammahi, Member	Attended

• Mr. Abdel Razzak Al Dajani, CEO.

• Mr. Mahmoud Jallad, Company Secretary.

• Mr. Ahmed Al Naqbi, representing the Securities and Commodities Authority.

• Mr. Janardhan R, representing the independent auditor, Ernst & Young.

• Mr. Joseph Abi Murad, representing the independent auditor, Ernst & Young.

The meeting was opened by Mr. Ahmed Saeed M. Al Raqbani, Chairman of the Board, who began by welcoming the attendees and announcing the appointment of Mr. Mahmoud Jallad as the meeting's rapporteur and Lumi Global as the vote counter. Based on the report submitted by Lumi Global, the quorum for the General Assembly meeting was met with electronic attendance of 69.03% of shareholders. The following agenda items were discussed:

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1. The Board of Directors' report on the company's activities and financial position for the fiscal year ending December 31, 2025, was unanimously approved.

2. The independent auditors' report for the fiscal year ending December 31, 2025, was unanimously approved.

3. The company's financial statements for the fiscal year ending December 31, 2025, were discussed and unanimously approved.

4. The Board of Directors' proposal to distribute cash dividends of 30% of the company's share capital as of December 31, 2025, equivalent to AED 40,796,250 (forty million, seven hundred and ninety-six thousand, two hundred and fifty dirhams), at a rate of 30 fills per share, was reviewed and approved.

5. The Board of Directors' remuneration for the fiscal year ending December 31, 2025, amounting to AED 1,260,000 (one million, two hundred and sixty thousand dirhams), was reviewed and approved.

6. The Board members were authorized, pursuant to Article 152 of Federal Decree-Law No. 32 of 2021 concerning Commercial Companies, to engage in competing activities and businesses.

7. The Board members were discharged from liability for their actions for the financial year ending December 31, 2025.

8. The external auditors were discharged from liability for their actions for the financial year ending December 31, 2025.

9. Ernst & Young (EY) were reappointed as independent auditors for the company and its subsidiaries for the financial year 2026, with their fees set at AED 484,495/-.

10. The appointment of Mr. Ali Rashid Mohammed Al Yamahi as Board Member, effective February 25, 2026, was approved, replacing the deceased Mr. Abdelqadir Mohamed Abdalla.

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11. Special Resolutions: The Board of Directors' proposal to make voluntary contributions for community service purposes was approved, and the Board was authorized to determine the entities to which these contributions will be allocated, provided that the voluntary contributions do not exceed (2%) of the company's average net profit for the two fiscal years (2024/2025), in accordance with the provisions of Federal Decree-Law No. (32) of 2021.

12. Special Resolutions: The voluntary liquidation of Emirates Ceramics Factory was approved, in line with the restructuring plan, based on the Board of Directors' resolution dated January 28, 2015, and given that operations have ceased since then.

At the end of the meeting, the Chairman of the Board of Directors thanked the members of the Board of Directors, the representatives of the Securities and Commodities Authority, the auditors, the shareholders, and all attendees.

Ahmed Saeed Al-Raqbani	Mahmoud Jallad	Lumi Global	Ernst & Young
Chairman	Company Secretary	Vote Collector	Auditor

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

Lumi Technologies Middle East - FZE LUMI

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