


Disclosure & Compliance Section
Exchange Operations Division
Abu Dhabi Securities Exchange

Respected,

The results of the Board of Directors meeting

Date	27/04/2026
Name of the Listed Company	Fujairah Cement Industries (PJSC)
Date and day of the meeting:	Monday , 27/04/2026
The starting time of the meeting	12:00 PM
The ending time of the meeting	01:00 PM
Number of board members present	8
Quorum achieved (%)	89%
Decisions / Resolutions of the meeting	1- Formation of the new elected Board of Directors (Attached) , and its committees. 2- The Board of Directors approved the procedures for implementing the decisions taken at the AGM , according to the regulation and laws in this regard.

Saeed Ahmed Ghareib Alseridi



General Manager



CC: CMA

FUJAIRAH CEMENT INDUSTRIES (PJSC)

Board of Directors Formation for the period 2026-2028

S.NO	Name	Category	Designation	Nationality
1	Sheikh Mohammed Bin Hamad Bin Saif Al Sharqi Representative –Govt of Fujairah	Non-executive & non-independent	Chairman	UAE
2	Mr. Saad Abdullah Hussain Al Hanyan	Non-executive & non-independent	Vice Chairman	KWT
3	Mr. Abdel Ghafur Hashim Behroozian Representative – Govt of Fujairah	Non-executive & non-independent	Board Member	UAE
4	Mr. Bandar Khaled Ibrahim Alhoweish -Representative Islamic Development Bank (KSA)	Non-executive & non-independent	Board Member	KSA
5	Mr. Mohamed Sharief habib Mohammed Rafeea Alawadhi	Non-executive & non-independent	Board Member	UAE
6	Mr. Salem Mohamed Abdulla Mohamed Alzahmi	Non-executive & independent	Board Member	UAE
7	Ms. Maryam Abdulla Mohamed Obaid Almatrooshi	Non-executive & independent	Board Member	UAE
8	Mr. Ahmed Rashed Ali Alabd Aldhanhani	Non-executive & independent	Board Member	UAE
9	Mr. Abdul Latif Saad Abdul Latif Al Dosary	Non-executive & non-independent	Board Member	KWT

