

FUJAIRAH CEMENT INDUSTRIES. (PJSC)
MINUTES OF THE GENERAL ASSEMBLY MEETING

The General Assembly Meeting was held at 11:00 AM on Monday , 27/04/2026 (in-person / Electronically) at Head Office (Factory) Dibba Al-Fujairah. Chairman of the Board of Directors Sheikh Mohammed Bin Hamad Bin Saif Al Sharqi, chaired the meeting and attended (in-person / Electronically) by:-

- 1- Mr. Saad Abdula Alhanyan – Vice Charman.
- 2- Mr. Mohamed Shariff Habib Alawadi - Member.
- 2- Mr. Abdel Ghafour Hashem Behroozian - Member.
- 3- Ms. Maryam Abdulla Mohamed Obaid Almatrooshi- Member.

In the presence (in person / electronically) of :-

- Mr . Abdulla Ahmad Ketait - CMA Representative.
- Mr . Saeed Ahmed Ghareib Alsereidi – General Manager.
- Mr . Basil Salim Nasser – Crowe Mak Company's External Auditor.

The Quorum was **211,471,529 Shares 59.42%** (representing **44.55%** by authenticity and **14.87%** by proxy).

- LUMI GLOBAL as (Co-Ordinator and Vote Counter). Mr.Ashraf El-Sayed was elected as a reporter of the meeting.

Sheikh Mohammed Bin Hamad Bin Saif Al Sharqi reviewed the agenda of the meeting as follows:-

- 1- Listen to and approve the Board of Directors' Report on the Company's activity and its financial position for the fiscal year ended 31/12/2025.
 - This item was approved.
- 2- Listen to and approve the Auditor's Report for the fiscal year ended 31/12/2025.
 - This item was approved.
- 3- Discuss and approve the Company's balance sheet and profit and loss account for the fiscal year ended 31/12/2025.
 - This item was approved.

- 4- **Discussing the non-distribution of dividends for the fiscal year ended 31/12/2025.**
 - **This item was approved.**
- 5- **Discharge the members of the Board of Directors for the fiscal year ended 31/12/2025.**
 - **This item was approved.**
- 6- **Discharge the auditors for the fiscal year ended 31/12/2025.**
 - **This item was approved.**
- 7- **Appoint / Reappoint the auditors for the year 2026 and the AGM determines their fees.**
 - **Approved to Appoint "UHY James" as auditors and determined the fees AED 315,000/-.**
- 8- **Election of the Board of Directors.**

The following new members were elected to the Board of Directors:-

- 1-Sheikh Mohammed Bin Hamad Bin Saif Al Sharqi - Representative –Govt of Fujairah.
- 2-Mr. Abdel Ghafur Hashim Behroozian- Representative –Govt of Fujairah.
- 3-Mr. Bandar Khaled Ibrahim Alhoweish -Representative - Islamic Development Bank (KSA).
- 4-Mr. Mohamed Sharief habib Mohammed Rafeea Alawadhi.
- 5-Mr. Salem Mohamed Abdulla Mohamed Alzahmi.
- 6-Ms. Maryam Abdulla Mohamed Obaid Almatrooshi.
- 7-Mr. Ahmed Rashed Ali Alabd Aldhanhani.
- 8-Mr. Saad Abdullah Hussain Al Hanyan.
- 9-Mr. Abdul Latif Saad Abdul Latif Al Dosary.

The meeting was closed at 12.00 pm

HEAD OF THE MEETING

Sheikh Mohammed Bin Hamad Bin Saif Al Sharqi
Chairman

Crowe Mak External Auditor

Basil
Basil Salim Nasser

Reporter

ASHRAF EL-SAYED
ASHRAF EL-SAYED

Co-Ordinator & Vote Counter

Lumi Global



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