



٢٠٢٦/٠٧/٠٣

03/07/2026

Disclosure & Compliance Section
Exchange Operations Division
Abu Dhabi Securities Exchange

السادة / قسم الإفصاح والإمتثال
السادة / قطاع عمليات السوق
سوق أبوظبي للأوراق المالية

Respected,

المحترمين،،،

Greetings,

تحية طيبة وبعد ،،،

SUBJECT: Regarding the results of the passing resolution

الموضوع : بخصوص نتائج قرار التمرير.

Reference to the above-captioned subject, kindly note that, the Board of Directors has approved the resignation submitted by Board Member Mr. Abdul Latif Saad Abdul Latif Al-Dosari , and has also decided to approve the appointment of Mr. Yaqoub Musaed Yaqoub Al-Baijan as a Board member, Such appointment is referred to the General Assembly at its first meeting for approval of the appointment or the appointment of a substitute

بالإشارة إلى الموضوع أعلاه ، نود إحاطتكم علماً بأن مجلس الإدارة قد صدق على الاستقالة المقدمة من عضو المجلس السيد / عبداللطيف سعد عبداللطيف الدوسري ، وقرر أيضاً الموافقة على تعيين السيد / يعقوب مساعد يعقوب البعيجان ، عضواً بمجلس الإدارة على أن يعرض هذا التعيين على الجمعية العمومية في أول اجتماع لها لأقرار تعيينه أو تعيين غيره.

Best Regards,

هذا ولكم جزيل الشكر والتقدير،،،

سعيد أحمد غريب الصريدي

المدير العام

Saeed Ahmed Ghareib Alseridi



General Manager

Attached: -

مرفق:-
- نموذج الإفصاح عن استقالة عضو مجلس إدارة الشركة وتعيين عضو مجلس إدارة جديد للشركة

Form for disclosing the resignation of a company board member and appointing a new board member.

• نسخة للسادة / هيئة سوق المال.

- Cc/ CMA.

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**Form for disclosing the resignation of a company board member and
appointing a new board member**

| | |
|---|--|
| Date | 03/07/2026 |
| Name of the Listed Company | Fujairah Cement Industries (PJSC) |
| Name of resigned board member | Abdul Latif Saad Abdul Latif Al Dosary |
| Description of resigned member or member (executive, non-executive, independent) | Non-executive & non-independent |
| The date of accepting the resignation from the company's board of directors by passing and its effective date | 30/06/2026 |
| Reason(s) for resignation | Personal Reasons |
| The name of the appointed member instead of the resigned member | Yagoub Musaad Yagoub Albuaian |
| Description of the appointed member or members (executive, non-executive, independent) | Non-executive & independent |
| Date of the Board of Directors' meeting that issued the appointment decision by Passing | 02/07/2026 |
| Membership Starting Date | 01/07/2026 |
| Membership Ending Date | Such appointment is referred to the General Assembly at its first meeting for approval of the appointment or the appointment of a substitute |
| A brief summary of the appointed member | University Degree , CEO of Investment Management - Unicap Investment and Finance Company - State of Kuwait |

General Manager



Saeed Ahmed Ghareib Alseridi

