

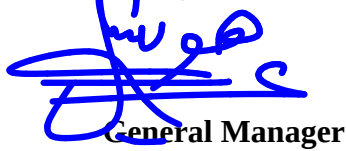
Disclosure & Compliance Section
Exchange Operations Division
Abu Dhabi Securities Exchange

Respected,,,

The results of the Board of Directors meeting

Date	30/07/2026
Name of the Listed Company	Fujairah Cement Industries (PJSC)
Date and day of the meeting:	Thursday , 30/07/2026
The starting time of the meeting	11:00 AM
The ending time of the meeting	01:00 PM
Number of board members present	6
Quorum achieved (%)	67%
Decisions / Resolutions of the meeting	1-Approved minutes of the last meeting. 2-Reviewed General Manager's report, performance of the company . 3-Approved the financial statements for the interim period ended 30/06/2026.

Saeed Ahmed Ghareib Alsereidi



General Manager



- Cc : CMA.