Disclosure & Compliance Section
Exchange Operations Division
Abu Dhabi Securities Exchange

Respected,

Board Meeting Disclosure

Date	**12/10/2026**
Name of the Listed Company	**Fujairah Cement Industries (PJSC)**
Date and day of the meeting	**Thursday , 15/10/2026**
Meeting starting time	**11:00 am**
The agenda of the meeting	1-Approval of the minutes of last meeting. 2- Discussion of a proposal regarding the sale of Clinker Production Unit No. 1 to AUM Commodities FZCO. 3- Discussion of a proposal regarding the trilateral partnership project to establish and operate a dry mortar & chemical manufacturing plant. 4- Others.

Saeed Ahmed Ghareib Alseridi

General Manager

- Cc : CMA.