FUJAIRAH CEMENT INDUSTRIES. (PJSC)

MINUTES OF THE GENERAL ASSEMBLY MEETING

The General Assembly Meeting was held at 11:00 AM on Monday , 16/11/2026 (inperson / 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 (inperson / Electronically) by:-**

1- Mr. Saad Abdula Alhanyan – Vice Charman
2- Mr. Mohamed Shariff Habib Alawadi - Member.
3- Mr. Abdel Ghafour Hashem Behroozian - Member.
4- Mr. Salem Mohamed Abdulla Mohamed Alzahmi- Member.
5- Ms. Maryam Abdulla Mohamed Obaid Almatrooshi- Member.
6- Mr. Ahmed Rashed Ali Alabd Aldhanhani- Member.

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

- **MR . Mr. Ahmed Al Naqbi - CMA Representative.**
- **MR . Saeed Ahmed Ghareib Alseridi – General Manager.**
- **MR . Eyad Al-Hasan – UHY James External Auditor.**

The Quorum was **212,384,150 Shares 59.68**% (representing **06.54%** by authenticity and **53.14%** by proxy).

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

1- **Authorize the Chairperson of the General Assembly meeting to appoint a meeting rapporteur and a vote counter.**

- **This item was approved.**
  LUMI GLOBAL as (Co-Ordinator and Vote Counter). MR.Ashraf El-Sayed as a reporter of the meeting.

2- **Consider and approve the appointment of Mr. Yaqoub Musaed Yaqoub AlBaijan as a Board Member, or the appointment of a substitute Director.**

- **The appointment has been approved.**

3- **Discuss the Board of Directors' proposal regarding the sale of the Clinker Production Unit No. 1 to AUM Commodities FZCO, and obtain the General Assembly's approval in this regard.**

- **This item was approved.**

4- **To approve the authorization of the Board of Directors of the company, jointly and/or severally, and/or any person duly empowered by the Board, to take all necessary actions or appropriate measures and issue any required decisions to execute and finalize the transaction (including any subsequent amendments thereto). This includes, but is not limited to, signing and submitting agreements, documents, letters, forms, or applications; communicating and coordinating with relevant government and regulatory authorities—such as the Securities and Commodities Authority, the Abu Dhabi Securities Exchange, the Notary Public at the Fujairah Judicial Department, and any other competent authority within or outside the United Arab Emirates; negotiating and entering into any supplementary agreements or undertakings; and, in general, performing all acts and taking all actions necessary or appropriate to implement the foregoing and ensure the proper completion of the transaction.**

- **This item was approved.**

The meeting was closed at 11.30 am

HEAD OF THE MEETING

Sheikh Mohammed Bin Hamad Bin Saif Al Sharqi
Vice Charman

UHY James External Auditor

Eyad Al-Hasan

Reporter

ASHRAF EL-SAYED

Co-Ordinator & Vote Counter

Lumi Global