Disclosure & Compliance Section
Exchange Operations Division
Abu Dhabi Securities Exchange

Respected,

Board Meeting Disclosure

Date	**03/11/2026**
Name of the Listed Company	**Fujairah Cement Industries (PJSC)**
Date and day of the meeting	**Thursday , 12/11/2026**
Meeting starting time	**11:00 am**
The agenda of the meeting	1-Approval of the minutes of last meeting. 2- Reviewing General Manager's report. performance of the company for the period ended 30/09/2026. 3- Discussion and Approval of the financial statements for the interim period ended 30/09/2026. 4- Others.

Saeed Ahmed Ghareib Alseridi
General Manager

- Cc : CMA.