Disclosure & Compliance Section
Exchange Operations Division
Abu Dhabi Securities Exchange

Respected,

The results of the Board of Directors meeting

Date	**16/11/2026**
Name of the Listed Company	**Fujairah Cement Industries (PJSC)**
Date and day of the meeting:	**Monday , 16/11/2026**
The starting time of the meeting	**12:00 PM**
The ending time of the meeting	**01:00 PM**
Number of board members present	**6**
Quorum achieved (%)	**67%**
Decisions / Resolutions of the meeting	1- The Board approved the mechanisms for implementing the resolutions of the 46th General Assembly Meeting, in accordance with relevant regulations and laws. 2-Routine operational matters were discussed.

Saeed Ahmed Ghareib Alseridi

General Manager

- Cc : CMA.