٢٠٢٦/١١/١٦

16/11/2026

السادة / قسم الإفصاح والإمتثال
السادة / قطاع عمليات السوق
سوق أبوظبي للأوراق المالية

المحترمين،،،

تحية طيبة وبعد ،،،

الموضوع : نتائج إجتماع الجمعية العمومية المنعقد بتاريخ ٢٠٢٦/١١/١٦

يسرنا أن نتقدم لكم بنتائج إجتماع الجمعية العمومية لشركة صناعات أسمنت الفجيرة (ش.م.ع) والذى إنعقد (حضورياً/عن بعد) اليوم الاثنين الموافق ٢٠٢٦/١١/١٦ فى تمام الساعة الحادية عشرة صباحاً.

هذا ولكم جزيل الشكر والتقدير،،،

سعيد أحمد غريب الصريدى
المدير العام

- نسخة للسادة / هيئة سوق المال.

Disclosure & Compliance Section
Exchange Operations Division
Abu Dhabi Securities Exchange

Respected,,,

Greetings,

SUBJECT: Results of the General Assembly Meeting held on 16/11/2026.

We are pleased to enclose the results of the General Assembly Meeting of Fujairah Cement Industries (PJSC) held (in-Person / Electronically) on Monday 16/11/2026 at 11.00 am.

Best Regards,,,

Saeed Ahmed Ghareib Alseridi
General Manager

- Cc/ CMA.

GENERAL ASSEMBLY MEETING RESULTS (IN-PERSON/ ELECTRONIC)

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	**11.00 AM**
The ending time of the meeting	**11.30 AM**
Venue of the meeting	**HEAD OFFICE - DIBBA FUJAIRAH (IN-PERSON/ ELECTRONIC)**
Chair of the General Assembly Meeting	**SHK.MOHAMMED BIN HAMAD BIN SAIF AL-SHARQI**
Quorum of the total attendance (percentage of capital)	**59.68%**
Distributed as follows:	
1- Personal attendance rate (%)	**--------**
▪ Authenticity (%)	**---------**
▪ Proxy (%)	**---------**
2- Attendance through electronic voting (%)	**59.68%**
• Authenticity (%)	**06.54%**
• Proxy (%)	**53.14%**

Decisions and Resolutions of the General Assembly meeting

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

    - **This item was approved.**

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.**

Saeed Ahmed Ghareib Alseridi

General Manager