Form for Disclosing a Deal or Transaction with a Related Party

Date	16/11/2026
Name of the Listed Company	Fujairah Cement Industries PJSC
Name of the related party	AUM Commodities FZCO
The percentage of the deal or the transaction from the company's capital	Approximately 0.93% of the Company's capital. FCI's 30% investment in the JVC's USD 3,000,000 share capital = USD 900,000 (approx. AED 3.31 million at AED 3.6725/USD), against FCI's total capital of AED 355 million.
Nature of the deal	Tripartite agreement for the establishment of a Joint Venture Company (JVC), under which FCI subscribes to a 30% equity shareholding in the JVC. AUM Commodities FZCO is a party to the agreement as a related party
Terms of the deal	Refer Tripartite agreement for payment, capital contribution schedule, governance, board representation, profit distribution and exit terms.
The share of the related party or its contribution to the two companies, the two parties to the deal	AUM Commodities FZCO holds 60% of the JVC share capital (USD 3,000,000) as a party to the tripartite agreement.
The nature and extent of the interest, advantage or benefit of the related party	As a shareholder in the JVC, AUM Commodities FZCO is entitled to its pro-rata share of the JVC's profits, dividends and capital appreciation based on its 60% holding and as per the tripartite agreement.
The nature and extent of the company's interest, advantage or benefit	FCI is entitled to its pro-rata share of the JVC's profits, dividends and capital appreciation, in return for a capital contribution of USD 900,000 as per the tripartite agreement.
The name of the accredited assessor who evaluated the deal or the transaction:	Nil

The Company Fujairah Cement Industries PJSC would like to confirm that the terms of the deal or the transaction with the related party (detailed above) are fair and reasonable and are to the interest of the company's shareholders.

Mohamed Bin Hamad Bin Saif Al Sharqi
Chairman