Disclosure & Compliance Section
Exchange Operations Division
Abu Dhabi Securities Exchange

Respected,,,

The results of the Board of Directors meeting

Date	**12/11/2026**
Name of the Listed Company	**Fujairah Cement Industries (PJSC)**
Date and day of the meeting:	**Thursday , 12/11/2026**
The starting time of the meeting	**11:00 AM**
The ending time of the meeting	**01:00 PM**
Number of board members present	**6**
Quorum achieved (%)	**67%**
Decisions / Resolutions of the meeting	1-Approved minutes of the last meeting. 2-Reviewed General Manager's report, performance of the company . 3-Approved the financial statements for the interim period ended 30/09/2026.

Saeed Ahmed Ghareib Alsereidi
General Manager

- Cc : CMA.