

**HEAD OFFICE**

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المكتب الرئيسي المكتب الرئيسي

ص.ب: ٦٠٠ - الفجيرة  
الإمارات العربية المتحدة  
تليفون: ٠٩-٢٢٢٣١١١  
فاكس: ٠٩-٢٢٢٧٧١٨

البريد الإلكتروني: hofci79@fciho.ae

## **Instructions – Electronic/ In person Attendance of the Annual General Assembly Meeting**

Regarding Electronic/In person Attendance of the Annual General Meeting of Shareholders Fujairah Cement Industries (PJSC) would like to inform its shareholders that the Annual General Meeting (AGM) of the company will be conducted electronically as per details below:-

- Meeting date : 31-03-2022
- Meeting time : 11.00 AM
- The AGM registration will be open from 05.00 PM on Wednesday, 30-03-2022 to 11.00 AM on Thursday, 31-03-2022.

### **Registration, Attendance and Voting Process:-**

- **Attendance Registration:** Shareholders intending to register their attendance shall do so electronically through ([www.smartagm.ae](http://www.smartagm.ae)) from Wednesday 30-03-2022 at 05.00 PM until Thursday, 31-03-2022 at 11.00 AM.
- **Shareholders Attendance of the AGM :** Shareholders will be able to attend the AGM through a live web broadcast (video and Audio) that can be accessed electronically online ([www.smartagm.ae](http://www.smartagm.ae)) starting from 11.00 am on Thursday, 31 -03-2022, also in person.
- **Shareholder Participation and Voting:** After successful registration and verification, shareholders will receive a text message containing an electronic link with a username and password. Shareholders must click on the electronic link and enter the username and password. The electronic link will allow the shareholders to:-
  - 1. Participate in the Annual General Assembly Meeting.
  - 2. Access the AGM agenda items.
  - 3. Cast their votes on the agenda items.

**Annual Financial Report and Corporate Governance & Sustainability Reports For the year 2021** will be available on FCI website ([www.fujairahcement.com](http://www.fujairahcement.com)).

**AGM Invitation and Agenda :-** Invitation with agenda will be available on the website of Abu Dhabi Securities Exchange ([www.adx.ae](http://www.adx.ae)) and the company website ([www.fujairahcement.com](http://www.fujairahcement.com)).

### **For inquiries about the registration and voting procedures:-**

Please contact the company's investor relations throughout the day on the phone 0567105533 , 092223111 or e-mail hofci79@fciho.ae.

