

**Report Concerning General Assembly Meeting**

- **Company Name :** Gulf Cement Company
- **Date :** 3 April 2013
- **Time :** From: 11:00 AM To : 12:00 PM
- **Location :** Hilton Hotel – Ras Al Khaimah
- **Type of Meeting :** Ordinary General Assembly Meeting " 36<sup>th</sup> "

Names of Board of Directors	Designation
Shaikh Omar Saqer Mohammed Al Qassimi	Chairman
Mr. Hamad Ahmad Hamad Al Ameeri	Vice - Chairman
Shaikh Montasir Khalid Saqer Al Qassimi	Member
Mr. Ahmed Abdullah Ali Al Amash	Member
Mr. Abdulaziz Hamad Abdulaziz Al wanyis	Member
National Investments Company Represented by Mr. Abdullatif Hasan Al Badr	Member
Government Of Ras Al Khaimah Represented by Shaikh Jamal Saqer Sultan Al Qassimi	Member



**Agenda for Ordinary General Assembly Meeting**

Items	Approved	Not Approved
Ratification of the Board of Directors' report on the performance and financial position of the company for the year ended December 31, 2012.	✓	
Ratification of the Independent Auditor's report for the year ended December 31, 2012.	✓	
Ratification of the Financial Statements for the year ended December 31, 2012.	✓	
Approving the Board of Directors' proposal regarding distribution of cash dividend of (5%) of the company's capital for the year ended December 31, 2012.	✓	
Release the members of the Board of Directors from responsibility and liability, as a result of conducting their work during the year ended December 31, 2012.	✓	
Release the Independent Auditor from responsibility and liability as a result of conducting their work during the year ended December 31, 2012.	✓	
Reappoint the Deloitte & Touche the Independent Auditor for the year ending December 31, 2013, and determining their remuneration.	✓	
Approving of Appointment Mr. Ahmed Abdullah Ali Al Amash as Board Member in the vacancy status.	✓	





**Company Name:** Gulf Cement Company

**Date of Meeting:** 3 April 2013

**Name of Chairman:** Shaikh Omar Saqer Mohammed Al Qassimi

**Name of Managing Director:** Ahmed Abdullah Al Amash

<b>Capital (Thousands in AED)</b>			
Authorized		Subscribed	
821,097		821,097	
Before Increase	Type of Increase	Amount of Increase	After Increase
-	<b>Bonus shares</b>	-	-
-	<b>Right issue</b>	-	-

<b>Bonus shares</b>			
No. of outstanding Shares	%	No. of issued Shares	Total No. of Shares after increase
-	-	-	-
Record Date		Last Day to Participate	
-		-	

<b>Right issue</b>			
No. of outstanding Shares	%	No. of issued Shares	Total No. of Shares after increase
-	-	-	-
Record Date		Last Day to Participate	
-		-	



Cash Dividends				
Value	%	Record Date	Last Day to Participate	Payment Date
41,054,841	5 %	14 April 2013	10 April 2013	During a month from entitlement date

Stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split
-	-	-	-

**Name:** Ahmed Abdullah Al Amash

.....



**Date:** 3 April 2013

**NOTE :**

**Last Day to Participate :** Last Day to buy a security with its dividend.

**Record Date :** The date on which the shareholders are registered in the share book and entitled for dividends or corporate action .

**Payment Date :** The date on which a declared dividends is scheduled to be paid.