



شركة إسمنت الخليج ش.م.ع
Gulf Cement Company P.S.C
شركة مساهمة عامة
Public Shareholding Company
سجل تجاري رقم 2202 Commercial Reg. No.



صناعة نظيفة
Clean Industry - Sustainable Environment

Date : 11 April 2021

Ref : IR/ 379 /2021

التاريخ : 11 أبريل 2021

الإشارة : IR/ 379 /2021

Mr. Hamad Abdullah Al Ali
Head of Listed Companies Department
Abu Dhabi Securities Exchange

المحترم السيد / حمد عبدالله العلي
رئيس إدارة شؤون الشركات المدرجة
سوق أبوظبي للأوراق المالية

Dear sir,

تحية طيبة وبعد ،،،

We are pleased to enclose the results of the Gulf Cement Company (PSC) Annual General Meeting, which held (electronically) on Sunday, April 11, 2021 at 3:00 PM

يسرنا أن نرفق لكم نتائج اجتماع الجمعية العمومية السنوية لشركة إسمنت الخليج (ش.م.ع) المنعقد (إلكترونياً) يوم الأحد الموافق 11 أبريل 2021 الساعة الثالثة ظهراً.

Best Regard,

وتفضلوا بقبول وافر الإحترام ،،،

محمد أحمد الشحي
الرئيس التنفيذي للعمليات
Mohammed Ahmed Al Shehhi
Chief Operating Officer

نسخة إلى السادة / هيئة الأوراق المالية والسلع المحترمين

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Website : www.gulfcement.ae



ISO 9001 : 2015 & ISO 14001 : 2015 CERTIFIED
رأس المال المصرح به والمدفوع : 410,548,410 درهم الإمارات
Authorised and paid up capital : AED 410,548,410

ص.ب : 5295 - رأس الخيمة
الإمارات العربية المتحدة

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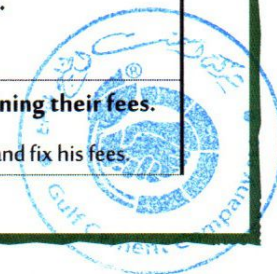


Results of the General Assembly Meeting

Date:	11 April 2021
Name of the Listed Company:	Gulf Cement Company (P.S.C)
Date and day of the meeting:	Sunday 11 April 2021
The starting time of the meeting:	3:00 pm
The ending time of the meeting :	3:30 pm
Venue of the meeting:	Company's head office – Ras Al Khaimah Via Electronic Participation
Chair of the General Assembly Meeting	Mr. Hamad Ahmed Hamad Alameeri Vice Chairman
Quorum of the total attendance (percentage of capital) :	68.22 %
Distributed as follows:	-
1- Personal attendance rate (%):	-
▪ Authenticity: (%)	-
▪ Proxy: (%)	-
2- Attendance through electronic voting (%):	68.22 %
▪ Authenticity: (%)	53.05%
▪ Proxy: (%)	15.17%

Resolutions of the General Assembly meeting

1. Review and approve the Board of Directors' Report on the company's activities and its financial position for the period ended 31st December 2020.
* The above agenda item has been approved.
2. Review and approve the company's External Auditor Report for the period ended 31st December 2020.
* The above agenda item has been approved.
3. Discuss and approve the Company's financial statement and statement of profit and loss for the period ended 31st December 2020.
* The above agenda item has been approved.
4. Consider and approve the proposal of the Board of Director's to distribute 5% as cash dividends of AED 20,527,420.50 at 5 fils per share from the statutory reserve.
* The above agenda item has been approved.
5. Absolve the Board of Directors member from liability for the financial year ended 31st December 2020.
* The above agenda item has been approved.
6. Absolve the External Auditor from liability for the financial year ended 31st December 2020.
* The above agenda item has been approved.
7. Appointment or reappointment of the external auditor for the fiscal year 2021, and determining their fees.
* It was approved to reappoint Ernst & Young (E&Y) as the company's auditor for Financial Year 2021, and fix his fees.





8. Election of members of the Board of Directors.

* The members of the Board of Directors were elected by acclamation due to the equal number of candidates with the number of members of the company's and they are as follows:

1. Sheikh Kayed Omar Saqer Mohamed Alqassimi - Represented by (Government of Ras Al Khaimah)
2. Mr. Hamad Ahmed Hamad Alameeri - Represented by (National Investments Company)
3. Sheikh Omar Saqer Khaled Humaid Alqssimi
4. Mr. Abdulla Mohammed Hassan Mohammed Al Housani
5. Mr. Hamad Fahad Hamad Alwanis
6. Mr. Husam Mohammed El-Sayed Hussein - Represented by (Al-Khair National for Stocks & Real Estate Co.)
7. Ms. Dalya Mohammed Ali Al Bakheeti Al Shehhi

9. Discussing the appointment of (2) or more representatives of the shareholders to attend the General Assembly Meeting and vote on its decisions on their behalf, and determine their fees.

* The above agenda item has not been approved.

• Special Decisions and Resolutions of the General Assembly meeting:

* Approval of amending articles (1,21,34,37,40,41,44,46,47,50,51,57,63,64) of the company's articles of association to comply with the amendments and provisions of Federal Law No. (2) Of 2015 concerning commercial companies, Subject to the approval of the competent authorities.

Cash Dividends			
Percentage		Amount	
٪ 5		20,527,420.50	
Payment Date	Shareholders' registry closing date	Last Entitlement date	The date of the last day of purchase
Within one month of the date of the AGM	21 April 2021	20 April 2021	19 April 2021
Bonus Shares (N/A)			
Percentage		Amount	
—		—	
The total number of shares after the increase		The number of shares to be issued	The number of current shares
—		—	—
Shareholders' registry closing date		Last Entitlement date	
—		—	

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Mohammed Ahmed Al Shehhi
Chief Operating Officer

Date: 11/04/2021

