



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.



الإمارات
THE EMIRATES

Date : 3 April 2023

Ref : IR/ 225 /2022

التاريخ : 3 أبريل 2023

الإشارة : IR/ 225 /2022

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 السنوية لشركة إسمنت الخليج (ش.م.ع) المنعقد يوم
Company (PSC) Annual General Meeting, which held on الإثنين الموافق 3 أبريل 2023 الساعة الواحدة ظهراً.
Monday, April 3, 2023 at 1:00 PM

Best Regard,

وتفضلوا بقبول وافر الإحترام ،،،



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

نسخة إلى السادة / هيئة الأوراق المالية والسلع المحترمين

P.O. Box : 5295, Ras Al Khaimah
United Arab Emirates

Phone : +971 7 2668222
Fax : +971 7 2668288 / 2668038
E-mail : info@gulfcement.ae
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

هاتف : +971 7 2668222
فاكس : +971 7 2668288 / 2668038
البريد الإلكتروني : info@gulfcement.ae
الموقع على الإنترنت : www.gulfcement.ae



Results of the General Assembly Meeting

Date:	3 April 2023
Name of the Listed Company:	Gulf Cement Company (P.S.C)
Date and day of the meeting:	Monday 3 April 2023
The starting time of the meeting:	1:00 pm
The ending time of the meeting :	1:30 pm
Venue of the meeting:	Company's head office – Ras Al Khaimah Via personal attendance / Electronic Participation
Chair of the General Assembly Meeting	Sheikh Kayed Omar Saqer Mohamed Alqassimi Chairman
Quorum of the total attendance (percentage of capital) :	60.68%
Distributed as follows:	
1- Personal attendance rate (%):	-
▪ Authenticity: (%)	-
▪ Proxy: (%)	-
2- Attendance through electronic voting (%):	60.68%
▪ Authenticity: (%)	52.71%
▪ Proxy: (%)	7.97%

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 2022.
* The above agenda item has been approved.
2. Review and approve the company's External Auditor Report for the period ended 31st December 2022.
* 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 2022.
* The above agenda item has been approved.
4. Consider the proposal of the Board of Director's to not distribute dividends for the period ended 31st December 2022.
* The above agenda item has been approved.
5. Absolve the Board of Directors member from liability for the financial year ended 31st December 2022.
* The above agenda item has been approved.
6. Absolve the External Auditor from liability for the financial year ended 31st December 2022.
* The above agenda item has been approved.
7. Appointment or reappointment of the external auditor for the fiscal year 2023, and determining their fees.
* It was approved to reappoint Ernst & Young (E&Y) as the company's auditor for Financial Year 2023, and fix his fees.
8. Election of a board member in the vacant position.
* Mr. Yusef Ali Muhammad Ghuloom Al Balushi, was elected to the vacant position as a member of the Board of Directors by acclamation.



Cash Dividends (N/A)			
Percentage		Amount	
—		—	
Payment Date	Shareholders' registry closing date	Last Entitlement date	The date of the last day of purchase
—	—	—	—
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: 03/04/2023

Report Concerning General Assembly Meeting

- **Company Name:** Gulf Cement Company (P.S.C)
- **Date:** 3 April 2023
- **Time:** from 1:00 pm to 1:30 pm
- **Location:** Company's head office – Ras Al Khaimah

Designation	Names of Board of Directors
Chairman	Sheikh Kayed Omar Saqer Mohamed Alqassimi Represented by (Government of Ras Al Khaimah)
Vice Chairman	Mr. Husam Mohammed El-Sayed Hussein Represented by (Al-Khair National for Stocks & Real Estate Co.)
Member	Sheikh Omar Saqer Khaled Humaid Alqssimi
Member	Mr. Abdulla Mohammed Hassan Mohammed Al Housani
Member	Mr. Hamad Fahad Hamad Alwanis
Member	Ms. Dalya Mohammed Ali Al Shehhi



Agenda for General Assembly Meeting

Items	Approved	Not Approved
Review and approve the Board of Directors' Report on the company's activities and its financial position for the period ended 31 st December 2022.	☑	
Review and approve the company's External Auditor Report for the period ended 31 st December 2022.	☑	
Discuss and approve the Company's financial statement and statement of profit and loss for the period ended 31 st December 2022.	☑	
Consider the proposal of the Board of Director's to not distribute dividends for the period ended 31 st December 2022 .	☑	
Absolve the Board of Directors member from liability for the financial year ended 31 st December 2022.	☑	
Absolve the External Auditor from liability for the financial year ended 31 st December 2022.	☑	
Appointment or reappointment of the external auditor for the fiscal year 2023, and determining their fees.	☑	
Election of a board member in the vacant position	☑	

OTHERS

- It was approved to reappoint Ernst & Young (E&Y) as the company's auditor for Financial Year 2023, and fix his fees.
- Mr. Yusef Ali Muhammad Ghuloom Al Balushi, was elected to the vacant position as a member of the Board of Directors by acclamation



Capital (Thousands in AED)			
Authorized		Subscribed	
410,548,410		410,548,410	
Before Increase	Type of increase	Amount of Increase	After Increase
-	Bonus shares	-	-
-	Right issue	-	-
Bonus shares (Nil)			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
-	-	-	-
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
-	-		-
Right issue (Nil)			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
-	-	-	-
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
-	-		-
Cash Dividends (Nil)			
Percentage		Value	
-		-	
Stock Split (Nil)			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split
-	-	-	-

Name: Mohammed Ahmed Al Ebrahim

Signature:

Date: 3 April 2023


