



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 : 20 December 2023

Ref : IR/ 844 /2023

التاريخ : 20 ديسمبر 2023

الإشارة : IR/ 844 /2023

Disclosure & Compliance Section
Market Operations Surveillance Dept.
Abu Dhabi Securities Exchange

المحترمون

السادة / قسم الإفصاح والإمتثال
إدارة العمليات والرقابة
سوق أبوظبي للأوراق المالية

Dear sir,

تحية طيبة وبعد ،،،

We are pleased to enclose the results of the Gulf Cement " 48 " يسرنا أن نرفق لكم نتائج اجتماع الجمعية العمومية
Company (PSC) General Assembly Meeting, which held لشركة إسمنت الخليج (ش.م.ع) المنعقد يوم الأربعاء
on Wednesday, December 20, 2023 at 1:00 PM الموافق 20 ديسمبر 2023 الساعة الواحدة ظهراً.

Best Regard,

وتفضلوا بقبول وافر الإحترام ،،،



محمد أحمد علي إبراهيم
الرئيس التنفيذي بالإنابة
Mohammed Ahmed Ali Eibrahaim
Acting Chief Executive Officer

نسخة إلى السادة / هيئة الأوراق المالية والسلع المحترمين

P.O. Box : 5295, Ras Al Khaimah
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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

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البريد الإلكتروني : info@gulfcement.ae
الموقع على الإنترنت : www.gulfcement.ae



Results of the General Assembly Meeting

Date:	20 December 2023
Name of the Listed Company:	Gulf Cement Company (P.S.C)
Date and day of the meeting:	Wednesday 20 December 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) :	60.80 %
Distributed as follows:	
1- Personal attendance rate (%):	-
▪ Authenticity: (%)	-
▪ Proxy: (%)	-
2- Attendance through electronic voting (%):	60.80 %
▪ Authenticity: (%)	53.10%
▪ Proxy: (%)	7.70%

Resolutions of the General Assembly meeting

Approval of the Board of Directors' decision to extinguish the accumulated losses amounting to 182,180,729 as of 30 September 2023, using the voluntary reserve balance amounting to 4,732,484 and a part of the statutory reserve balance amounting to 177,448,245.





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
Acting Chief Executive Officer

Date: 20/12/2023





سوق أبوظبي للأوراق المالية
Abu Dhabi Securities Exchange

Report Concerning General Assembly Meeting

- **Company Name: Gulf Cement Company (P.S.C)**
- **Date: 20 December 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





سوق أبوظبي للأوراق المالية
Abu Dhabi Securities Exchange

Agenda for General Assembly Meeting

Items	Approved	Not Approved
Approval of the Board of Directors' decision to extinguish the accumulated losses amounting to 182,180,729 as of 30 September 2023, using the voluntary reserve balance amounting to 4,732,484 and a part of the statutory reserve balance amounting to 177,448,245.	<input checked="" type="checkbox"/>	

OTHERS





سوق أبوظبي للأوراق المالية
Abu Dhabi Securities Exchange

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: 20 December 2023

