

Report Concerning General Assembly Meeting

- ❑ **Company Name:** Arkan Building Materials Company
- ❑ **Date:** 29th April, 2015
- ❑ **Time:** From:17:00 To: 18:00
- ❑ **Location:** Fairmont Hotel – Abu Dhabi
- ❑ **Type of Meeting:** Annual General Meeting 09/2015

Names of Board of Directors	Designation
H.E. Eng. Jamal Salem Al Dhaheri	Member
H.E. Eng. Ahmed Suhail Al Muhairi	Member
H.E. Eng. Tariq Ahmed Al Wahedi	Member
H.E. Jassem Saleh Bu Saibe	Member
H.E. Eng. Aqeel Abdullah Madi	Member
H.E. Khalifa Saif Darwish Al Ketbi	Member
H.E. Mohammed Ali Abbas Al Fahim	Member

Agenda for Ordinary General Assembly Meeting

Items	Approved	Not Approved
Board of Directors Annual report including summary of financial statement and auditors report.	✓	
Discussion of Balance-Sheet, Income Statement and the BOD proposals of cash distribution.	✓	
Discharge of the company Directors	✓	
Discharge of the company Auditors	✓	
Appointment of new Auditors and their remuneration	✓	
Election of the Companies BOD	✓	

Others

Agenda for Extraordinary General Assembly Meeting

Items	Approved	Not Approved

Notes

Company Name: Arkan Building Materials Co. **Date of Meeting** 29th April 2015

Name of Chairman: Vice Chairman H.E. Khaled Mohammed Balama

Name of General Manager: H.E. Abdellatif Mohammed Sfaxi

Capital (Thousands in AED)			
Authorized		Subscribed	
Before Increase	Type of increase	Amount of Increase	After Increase
	Bonus shares		
	Right issue		

Bonus shares			
No. of outstanding Shares	%	No. of issued Shares	Total No. of Shares after increase
Record Date		Last Day to Participate	

Right issue			
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
43,750,000	2.5	10 th May 2015	06 May 2015	29 th May 2015

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

Name : Khaled Mohammed Balama

Signature:



Date: 29th April 2015.

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.