

Report Concerning General Assembly Meeting

- **Company Name** **ARKAN BUILDING MATERIALS CO. PJSC**
- **Date:** **15th March, 2018**
- **Time:** **from 15:00 to 16:00**
- **Location:** **FAIRMONT - BAB AL BAHAR HOTEL, ABU DHABI**

Designation	Names of Board of Directors	ATTENDANCE
Chairman	HE. ENG. JAMAL SALEM AL DHAHERI	x
Vice Chairman	HE. ENG. AHMED SUHAIL AL MUHAIRI	✓
member	HE. Mabkhoot Taleb AlMenhali.	✓
member	HE. ENG. Saeed Ghumran Al Remeithi.	x
member	HE. KHALIFA SAIF DARWISH AL KETBI	✓
member	HE. Amna Obaid Al Zaabi.	✓
member	HE. MOHAMMED ALI ABBAS AL FAHIM	x

Agenda for General Assembly Meeting

s/n	Items	Approved	Not Approved
1	Board of Directors Annual report including summary of financial statement and auditors report.	✓	
2	External Auditors' report for the financial year ended 31 st December 2017.	✓	
3	Discussion of Balance Sheet, Income Statement and the BOD proposals of cash distribution.	✓	
4	Payment of the remunerations of the members of the Board of Directors.	✓	
6	Discharge of the company Auditors	✓	
7	Appointment of new Auditors and their remuneration	✓	
8	Approve the new nominees' list for the coming directorship from (2018-2021) as follows: <ol style="list-style-type: none"> 1. HE. ENG. JAMAL SALEM AL DHAHERI 2. HE. ENG. AHMED SUHAIL AL MUHAIRI 3. HE. Mabkhoot Taleb AlMenhali 4. HE. ENG. Saeed Ghumran Al Remeithi 5. HE. KHALIFA SAIF DARWISH AL KETBI 6. HE. Amna Obaid Al Zaabi. 7. HE. MOHAMMED ALI ABBAS AL FAHIM 	✓	

Others

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	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			
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			
Percentage		Value	
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split

Name: ENG. Ahmed Suhail Al Muhairi

Signature:



Date: 15th March, 2018

NOTE:

- Last Day to Participate: Last Day to buy the stocks to be eligible for the dividends.
- Ex-Dividends Date (EXD): the day following the last Entitlement date and Excluding from dividends
- Record Date: The date on which registered shareholders worth in stock profits registered or any other decisions.
- Payment Date: The date on which a declared dividends to be paid.

Attendance Summary Report

Arkan

15/03/2018

Outstanding shares
1,750,000,000.00

Total Shares
1,027,178,324

Number Of Attendance
9

Percentage
58.6959


FAB



