

Report Concerning General Assembly Meeting

- **Company Name** **ARKAN BUILDING MATERIALS CO. PJSC**
- **Date:** **08th April, 2019**
- **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	✓
Vice Chairman	HE. ENG. AHMED SUHAIL AL MUHAIRI	✗
member	HE. Mabkhoot Taleb AlMenhali.	✓
member	HE. ENG. Saeed Ghumran Al Remeithi.	✓
member	HE. KHALIFA SAIF DARWISH AL KETBI	✓
member	HE. Amna Obaid Al Zaabi.	✓
member	HE. MOHAMMED ALI ABBAS AL FAHIM	✓

Agenda for General Assembly Meeting

s/n	Items	Approved	Not Approved
1	Board of Directors' Report on the Company's activities and financial position for the financial year ended 31/12/2018.	✓	
2	Auditors' Report for the Fiscal year ended 31/12/2018.	✓	
3	Balance Sheet as at 31/12/2018 and Profit & Loss Account for the year ended 31/12/2018.	✓	
4	Board of Directors' proposal for a cash dividend of 2.5% for an amount of AED 43.75 million for the financial year ended on 31/12/2018.	✓	
5	Discharge the Directors from liability for the year ended 31/12/2018, or to dismiss the Directors and file a liability claim against them, as the case may be.	✓	
6	Discharge the Auditors from liability for the year ended 31/12/ 2018, or to dismiss the Auditors and file a liability claim against them, as the case may be.	✓	
7	Consider and approve Directors' remuneration for Fiscal year ended 31/12/ 2018.	✓	
8	Appoint Auditors for the fiscal year ending 31/12/2019 and fix their fees.	✓	
9	Special Decision: To Amend Article No. 32-1 of the Company AOA with respect to invitations to the shareholders to attend the General Assembly, subject to the approval of the competent authorities.	✓	

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	
2.5%		AED 43,750,000	
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
Within 30 days after the AGM date	16/04/2019	17/04/2019	18/04/2019
stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split

Name: ENG. Jamal Salem Al Dhaheri

Signature:

Date: 08th April, 2019

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.