

General Assembly Meeting Results

Date	20 April 2022
Name of the listed company	Arkan Building Material Company PJSC (the Company)
Date and day of the meeting	Wednesday, 20 April 2022
The starting time of the meeting	03:30 pm
The ending time of the meeting	04:15 pm
Venue of the meeting	Meeting held at Emirates Steel Company Location with the option to attend virtually
Chair of the General Assembly meeting	H.E. Hamad Abdulla Alhammadi Chairman of the Board of Directors
Quorum of the total attendance (percentage of capital)	87.53%
Distributed as follows:	
1. Personal attendance rate (%)	-
<input type="checkbox"/> On own behalf	-
<input type="checkbox"/> By proxy	-
2. Attendance through electronic voting (%)	87.53%
<input type="checkbox"/> On own behalf	0.05%
<input type="checkbox"/> By proxy	87.48%
Resolutions of the General Assembly meeting	
1. Consider and approve the Board of Directors' Report on the Company's activity and its financial position for the fiscal year ended on 31/12/2021	Approved
2. Consider and approve the Auditor's Report for the fiscal year ended on 31/12/2021	Approved
3. Discuss and approve the Company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2021	Approved

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| 4. Consider the proposals of the board of directors to non-distribution of profits to shareholders for the fiscal year ended 31/12/2021 | Approved |
| 5. Discharge the members of the Board of Directors for the fiscal year ended on 31/12/2021 | Approved |
| 6. Discharge the auditors for the fiscal year ended on 31/12/2021 | Approved |
| 7. Appoint the auditors for the fiscal year ended 31/12/2022 and determine their fees. | Approved |

Bonus shares			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
N/A	N/A	N/A	N/A
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
N/A	N/A		N/A
Cash Dividends			
Percentage		Value	
N/A		N/A	
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
N/A	N/A	N/A	N/A

Name: H.E. Hamad Abdulla Alhammadi

Signature:



Date: 20th April, 2022

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 dividend to be paid.