

Report Concerning General Assembly Meeting

- **Company Name** **ARKAN BUILDING MATERIALS CO. PJSC**
- **Date:** **22nd April, 2021**
- **Time :** **from 02:00 to 03:15**
- **Location:** **E-meeting**
- **AGM # :** **AGM no. 15/2021**

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	Review and approve the Board of Directors' report on the Company's activity and its financial position for the fiscal year ended on 31/12/2020	✓	
2	Discuss and approve the Auditor's Report for the fiscal year ended on 31/12/2020	✓	
3	Discuss and approve the Company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2020	✓	
4	Consider and approve the remuneration of the Board of Directors for the year ended 31 December 2020. There is no board remuneration only decided fees.	✓	
5	Discharge the members of the Board of Directors from liability for the financial year ended 31 December 2020.	✓	
6	Discharge the auditors from liability for the financial year ended 31 December 2020.	✓	
7	Appoint the auditors and determine their fees for the financial year 2021.	✓	
8	Appoint two representatives for the shareholders and determine their fees in accordance with paragraph (4) of Article (40) of the Corporate Governance Guide issued by Resolution of the Chairman of the SCA No. (3/R.M) of 2020. Or authorizing the company's board of directors and whoever the board collectively or individually authorizes to appoint and determine the representatives' fees	✓	
9	Approve the new nominees' list for the coming directorship from (2021-2024) as follows: <ol style="list-style-type: none"> 1. HE. ENG. Jamal Salem Aldhaheeri 2. HE. Mabkhoot Taleb AlMenhali 3. HE. Khalifa Saif Darwish Alketbi 4. HE. Mohammed Ali Abbas Alfahim 5. HE. Mubarak Obaid Khamis Aldhaheeri 6. HE. Mubarak Hethaili Saeed Almansoori 7. HE. Khalfan Saeed Mohamed Alqemzi 	✓	

Others

SPECIAL DECISIONS:

- 1- Shareholders Approved by Special Resolution the amendment to Articles [1 - 15 - 16 - 17 - 18 - 19 - 20 - 24 - 25 - 28 - 29 - 30 - 32 - 33 -34 - 35 - 37 - 38 - 39 - 43 - 44] of the Articles of Association of the Company as published at the Company's page at ADX and uploaded to the Company's website under the following link: [www.https://www.arkan.ae](https://www.arkan.ae);
- 2- Shareholders approved The authorisation of the Board of Directors of the Company, and/or any person so authorised by the Board of Directors, to adopt any resolution or take any action as may be necessary to implement the Ordinary and Special Resolutions to be adopted by the general assembly in this meeting including agreeing any change to any of the above amendments to the Articles of the Company which the SCA or other regulatory authorities may request, or which may be required to prepare and certify a full set of the Articles incorporating all the amendments including the introductory part of the Articles of Association and reference to the resolutions of the general assemblies of the Company amending the Articles.

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. Jamal Salem Aldaheri

Signature:



Date: 22nd April, 2021

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.