

**General Assembly Meeting Results**

<b>Date</b>	04 November 2021
<b>Name of the listed company</b>	Arkan Building Material Company PJSC (the Company)
<b>Date and day of the meeting</b>	Thursday, 04 November 2021
<b>The starting time of the meeting</b>	03:00 pm
<b>The ending time of the meeting</b>	04:00 pm
<b>Venue of the meeting</b>	Meeting held virtually (shareholders participating electronically) with the option to attend in person, at Arkan's Head Office.
<b>Chair of the General Assembly meeting</b>	H.E. Jamal Salem Al Dhaheer Chairman of the Board of Directors
<b>Quorum of the total attendance (percentage of capital)</b>	92.36%
<b>Distributed as follows:</b>	
<b>1. Personal attendance rate (%)</b>	0%
• On own behalf	0%
• By proxy	0%
<b>2. Attendance through electronic voting (%)</b>	92.36%
• On own behalf	0%
• By proxy	92.36%



**Resolutions of the General Assembly meeting**

**First: Approve and elect board members for the coming directorship from (2021-2024) as follows:** Approved

Hamad Abdulla Mohamed Alshorafa Alhammadi  
Jamal Salem Obaid Salem Aldhaheri  
Fatima Abdulla Mohamed Sharif Abdulla Alfahim  
Farah Abdulla Mohamed Ali Almazrui  
Saeed Ghumran Saeed Salem Alremeithi  
Abdulaziz Abdulla Ismail Mohamed Alhajri  
Nabeel Qadir

**Second: Discharge the board of director's members from liability for period from 22<sup>nd</sup> April 2021 till 4<sup>th</sup> November 2021** 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:** ENG. Jamal Salem Al Dhaheri

**Signature:**



**Date:** 04<sup>th</sup> November, 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 dividend to be paid.

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