

Report Concerning General Assembly Meeting

- ❑ **Company Name:** Ras Al Khaimah Cement Company.
- ❑ **Date:** 13th December 2018.
- ❑ **Time:** From 12:00 PM to: 01:00 PM.
- ❑ **Location:** Waldorf Astoria Hotel - Ras Al Khaimah.

Names of Board of Directors	Designation
1. Prof. Abdul Rahman Sultan Al Sharhan	Chairman
2. Mr. Khalifa Yousif Abdulla Khouri	Vice Chairman
3. Mr. Ahmed Amer Omar Salem Omar	Member
4. Mr. Sam Ani	Member



Agenda for General Assembly Meeting

Items	Approved	Not Approved
1. Election of a member of the Board of Directors. (*)	APPROVED	

Others
<p>(*) Elected member of the Board of Directors and is:</p> <p>1. Mr. Saeed Saif Rashed Hamarain AIMheiri – Member.</p>



Capital (Thousands in AED)			
Authorized		Subscribed	
559,020,000		-	
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: Prof. Abdul Rahman Sultan Al Sharhan

Signature:

Date: 13th December 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.