



شركة الإسمنت الخليج ش.م.ع
Gulf Cement Company P.S.C
شركة مساهمة عامة
Public Shareholding Company
سجل تجاري رقم 2202 Commercial Reg. No.



Date: 16 April 2026

Ref.: IR/ 220 /2026

التاريخ : 16 أبريل 2026

الإشارة: IR/ 220 /2026

MS/ Disclosure & Compliance Section
Exchange Operations Division
Abu Dhabi Securities Exchange

المحترمين

السادة / قسم الإفصاح والإمتثال
قطاع عمليات السوق
سوق أبوظبي للأوراق المالية

Dear sir,

تحية طيبة وبعد ،،،

We are pleased to enclose the results of the Gulf Cement Company (PSC) Annual General Meeting, which held on Thursday, April 16, 2026 at 1:00 PM

يسرنا أن نرفق لكم نتائج اجتماع الجمعية العمومية السنوية لشركة إسمنت الخليج (ش.م.ع) المنعقد يوم الخميس الموافق 16 أبريل 2026 الساعة الواحدة ظهراً.

Best Regard,

وتفضلوا بقبول وافر الإحترام ،،،



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جوسيه بي سنه
الرئيس التنفيذي / العضو المنتدب
Jose B. Sena
CEO/MD

نسخة إلى السادة / هيئة سوق المال المحترمين

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ISO 9001 : 2015 & ISO 14001 : 2015 and ISO 45001 : 2018 & API 10A-0137

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الإمارات العربية المتحدة

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Report Concerning General Assembly Meeting

- **Company Name:** Gulf Cement Company (P.S.C)
- **Date:** 16 April 2026
- **Time:** from 1:00 pm to 1:30 pm
- **Location:** Waldorf Astoria Hotel-Ras Al Khaimah

Designation	Names of Board of Directors
Chairman	Sheikh Omar Saqer Khaled Humaid Alqassimi
Vice Chairman	Mr. Husam Mohammed El-Sayed Hussein Represented by (Al-Khair National for Stocks & Real Estate Co.)
Member	Mr. Esmaeel Hasan Esmaeel Mohammed Alblooshi
Member	Mr. Dirk Beese
Member/MD	Mr. Jose Bernardo Sena Peralta
Member	Ms. Benedetta Buzzi
Member	Ms. Aarefa Saleh Hareb Alfalahi



Agenda for General Assembly Meeting

Items	Approved	Not Approved
1. Review and approve the Board of Directors' Report on the company's activities and its financial position for the period ended 31st December 2025.	<input checked="" type="checkbox"/>	
2. Review and approve the company's External Auditor Report for the period ended 31st December 2025.	<input checked="" type="checkbox"/>	
3. Discuss and approve the Company's financial statement and statement of profit and loss for the period ended 31st December 2025.	<input checked="" type="checkbox"/>	
4. Consider the proposal of the Board of Director's to not distribute dividends for the period ended 31st December 2025.	<input checked="" type="checkbox"/>	
5. Absolve the Board of Directors member from liability for the financial year ended 31st December 2025.	<input checked="" type="checkbox"/>	
6. Absolve the External Auditor from liability for the financial year ended 31st December 2025.	<input checked="" type="checkbox"/>	
7. Approve a proposal to pay fees to the Board of Directors for the financial year December 31, 2025, in accordance with the governance in this regard.	<input checked="" type="checkbox"/>	
8. Appointment of the external auditor for the fiscal year 2026, and determining their fees. <ul style="list-style-type: none"> ● It was approved to reappoint Grant Thornton as the company's auditor for Financial Year 2026, and fix his fees. 	<input checked="" type="checkbox"/>	
9. To consider and approve the enhancement of the Company's cement grinding capacity through a lease arrangement for the Hamriyah Cement Mill located in Sharjah. The lease agreement will be executed between Gulf Cement Company (Lessee) and TC MENA Holdings Ltd. (Lessor), outlining the terms and conditions under which the facility will be leased and operated by Gulf Cement Company. (The item is still under consideration)		<input checked="" type="checkbox"/>
10. Consider the approval of the appointment of Mr. Jose Bernardo Sena Peralta and Ms. Benedetta Buzzi as members of the Board of Directors to fill the two vacant positions.	<input checked="" type="checkbox"/>	





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Items	Approved	Not Approved
11. Approve a related party transaction exceeding 5% of the issued share capital of the Company, with respect to arranging/providing a shareholder loan/facility of AED 92 million from TC Mena Holdings Ltd to the Company for financing the Company's working capital needs and general corporate purposes on arm's length terms (or more favorable terms).	<input checked="" type="checkbox"/>	

OTHERS (Special Resolutions)





Capital (Thousands in AED)			
Authorized		Subscribed	
410,548,410		410,548,410	
Before Increase	Type of increase	Amount of Increase	After Increase
-	Bonus shares	-	-
-	Right issue	-	-
Bonus shares (Nil)			
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 (Nil)			
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 (Nil)			
Percentage		Value	
-		-	
Stock Split (Nil)			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split
-	-	-	-

Name: Jose B. Sena

Signature: *Jose B Sena*

Date: 16 April 2026





Results of the General Assembly Meeting

Date:	16 April 2026
Name of the Listed Company:	Gulf Cement Company (P.S.C)
Date and day of the meeting:	Thursday 16 April 2026
The starting time of the meeting:	1:00 pm
The ending time of the meeting :	1:30 pm
Venue of the meeting:	Waldorf Astoria Hotel-Ras Al Khaimah Via personal attendance / Electronic Participation
Chair of the General Assembly Meeting	Chairman
Quorum of the total attendance (percentage of capital) :	74.49 %
Distributed as follows:	
1- Personal attendance rate (%):	66.97 %
▪ Authenticity: (%)	66.97 %
▪ Proxy: (%)	-
2- Attendance through electronic voting (%):	7.52%
▪ Authenticity: (%)	7.52%
▪ Proxy: (%)	-

Resolutions of the General Assembly meeting

- Review and approve the Board of Directors' Report on the company's activities and its financial position for the period ended 31st December 2025.**
 - The above agenda item has been approved by 99.66%.
- Review and approve the company's External Auditor Report for the period ended 31st December 2025.**
 - The above agenda item has been approved by 99.66%.
- Discuss and approve the Company's financial statement and statement of profit and loss for the period ended 31st December 2025.**
 - The above agenda item has been approved by 99.66%.
- Consider the proposal of the Board of Director's to not distribute dividends for the period ended 31st December 2025.**
 - The above agenda item has been approved by 99.66%.
- Absolve the Board of Directors member from liability for the financial year ended 31st December 2025.**
 - The above agenda item has been approved by 99.66%.
- Absolve the External Auditor from liability for the financial year ended 31st December 2025.**
 - The above agenda item has been approved by 99.66%.
- Approve a proposal to pay fees to the Board of Directors for the financial year December 31, 2025, in accordance with the governance in this regard.**
 - The above agenda item has been approved by 99.66%.
- Appointment of the external auditor for the fiscal year 2026, and determining their fees.**
 - It was approved to reappoint Grant Thornton as the company's auditor for Financial Year 2026, and fix his fees, by 99.66%.





Resolutions of the General Assembly meeting

9. To consider and approve the enhancement of the Company's cement grinding capacity through a lease arrangement for the Hamriyah Cement Mill located in Sharjah. The lease agreement will be executed between Gulf Cement Company (Lessee) and TC MENA Holdings Ltd. (Lessor), outlining the terms and conditions under which the facility will be leased and operated by Gulf Cement Company.
- The above agenda item is still under consideration, therefore, it has not been voted on.
10. Consider the approval of the appointment of Mr. Jose Bernardo Sena Peralta and Ms. Benedetta Buzzi as members of the Board of Directors to fill the two vacant positions.
- The above agenda item has been approved by 99.66%.
11. Approve a related party transaction exceeding 5% of the issued share capital of the Company, with respect to arranging/providing a shareholder loan/facility of AED 92 million from TC Mena Holdings Ltd to the Company for financing the Company's working capital needs and general corporate purposes on arm's length terms (or more favorable terms).
- A shareholder holding 7.26% of the company's share capital submitted a request to the Chairman of the General Assembly, before discussions of the agenda items, to include item (11) in the agenda of the General Assembly, in accordance with the provisions of Article (45) of the Corporate Governance Regulations for Public Joint-Stock Companies, after fulfilling the legal requirements and obtaining the necessary approval.
- Accordingly, the above agenda item has been approved by 96.50% of the votes of those present while voting being withheld for TC Mena Holdings (LTD) as it is a related party.

Special Decisions and Resolutions of the General Assembly meeting

Cash Dividends (N/A)

Percentage		Amount	
—		—	
Payment Date	Shareholders' registry closing date	Last Entitlement date	The date of the last day of purchase
—	—	—	—

Bonus Shares (N/A)

Percentage		Amount	
—		—	
The total number of shares after the increase		The number of shares to be issued	The number of current shares
—		—	—
Shareholders' registry closing date		Last Entitlement date	
—		—	

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Jose B. Sena
CEO/MD



Date: 16/04/2026