



HEAD OFFICE

P. O. Box : 600, FUJAIRAH
UNITED ARAB EMIRATES
Tel. : 09-2223111
Fax : 09-2227718
Email: hofci79@fciho.ae

موقع على الإنترنت : www.fujairahcement.com Web Site:

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البريد الإلكتروني: hofci79@fciho.ae

**ANNOUNCEMENT REGARDING UNCLAIMED CASH DIVIDENDS BY
THE SHAREHOLDERS OF
FUJAIRAH CEMENT INDUSTRIES (P.J.S.C) WHICH ARE HELD
WITH THE COMPANY PRIOR TO 01/03/2015**

With reference to the directives issued by the Securities and Commodities Authority regarding unclaimed cash dividends by shareholders of local listed public joint stock companies that are held with these companies in the period prior to March 1, 2015. The Fujairah Cement Industries Company (P.J.S.C.) invites its shareholders who are entitled for unclaimed cash dividends in the period prior to March 1, 2015, to contact Fujairah Cement Industries (Investor Relations) on [09-2223111](tel:09-2223111) or the e-mail hofci79@fciho.ae to make sure that the shareholder's name exists and is eligible for cash dividends.

And to provide the Company, in the event that the shareholder is entitled for cash dividends, with the following documents so as to collect the cash dividends:-

1. A letter signed by the shareholder or his legal representative addressed to the Company and which includes a request to issue a cheque or make a bank transfer of the cash dividend amount.
2. Original Emirates ID of the shareholder and a copy thereof or the original passport of the shareholder and a copy thereof.
3. In the case of a general or a special power of attorney from the shareholder to a third party attorney, please provide the original POA duly notarized at the notary public together with a copy thereof, as well as the original Emirates ID of the attorney and a copy thereof or the original passport of the attorney and a copy thereof.
4. Any other documents required by the company.

Please note that effective 31/12/2021 dividends unclaimed by their beneficiaries will be transferred to the Securities and Commodities Authority, which will be responsible for disbursing the cash dividends to eligible shareholders upon claiming them. The Authority will publish a statement on the Authority and financial markets websites, explaining that it will assume this role and the details of it in due course.

