

Report Concerning General Assembly Meeting

- **Company Name** RAK Ceramics PJSC.
- **Date:** 11/03/2019
- **Time:** from: 11:30 am to: 12:30 pm
- **Location:** Convention Center, Hilton AL Hamra Fort Hotel,
RAK, UAE

Designation	Names of Board of Directors
Chairman	Sheikh Khalid Bin Saud Al Qasimi
Vice Chairman	Shirish Saraf
Member	Sheikh Ahmed Bin Humaid Al Qasimi
Member	Khaled Abdulla Yousef Aal Abdulla
Member	Khalid Ali Saif ALyahmadi
Member	Wassim Moukahhal
Member	Fawaz Suliaman AL Rajhi




Agenda for General Assembly Meeting

Items	Approved	Not Approved
Listen to and approve the Board of Directors report on the Company's activity and its financial position for the fiscal year ended 31-12-2018.	YES	
Listen to and approve the Auditor's Report for the fiscal year on 31-12-2018.	YES	
Discuss and approve the Company's balance sheet and profit and loss account for the fiscal year ended on 31-12-2018.	YES	
Consider the Board of Director's proposal concerning the distribution of Cash Dividend by 15 Fills per share and 5% as Bonus Shares.	YES	
Discharge of the company Directors for the financial year ended on 31/12/2018	YES	
Discharge of the company Auditors for the financial year ended on 31/12/2018	YES	
Approve a proposal concerning the remuneration of the members of the Board of Director's.	YES	
Appoint the auditors for the year 2019 and determine their fees.	YES	

Others
The AGM approved the distribution of 15% as Cash dividend and 5% as Stock Dividend
The AGM approved the remuneration of the BOD of AED 3,700,000
The AGM appoint M/s. Deloitte as the external auditors for the fiscal year 2019, and their fees as AED 700,000 (excluding 5% VAT)



Capital (Thousands in AED)			
Authorized		Subscribed	
1,716,797,000		901,318,783	
Before Increase	Type of Increase	Amount of Increase	After Increase
901,318,783	Bonus shares	45,065,939	946,384,722
	Right issue		
Bonus shares			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
901,318,783	5%	45,065,939	946,384,722
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
19/03/2019	20/03/2019		21/03/2019
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	
15%		135,197,817.45	
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
Within one Month of the AGM date	19/03/2019	20/03/2019	21/03/2019
stock Split			
Fair value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split

Name: Abdallah Massaad

Signature..

Date: 11/03/2019



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 declared dividends to be paid.

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