

**Report Concerning General Assembly Meeting**

- **Company Name**     **RAK Ceramics PJSC.**
- **Date:**                 **14 March 2017**
- **Time:**                **from: 12.00 noon                   to: 01.00 pm**
- **Location:**         **Hilton Al Hamra Fort Hotel & Beach Resort,  
RAK, UAE**

Designation	Names of Board of Directors
Chairman	Sheikh Khalid bin Saud Al Qasimi
Vice Chairman	Sirish Saraf
Member	Sheikh Ahmed bin Humaid Al Qasimi
Member	Khaled Abdulla Yousef Abdulla Aal Abdulla
Member	Fawaz Al Rajhi
Member	Khalid Ali Saif Al Yahmadi
Member	Wassim Moukahhal


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**Agenda for General Assembly Meeting**

Items	Approved	Not Approved
Review and approve the report of the company's Board of Directors on the Company's activities and its financial position for the financial year ended on 31/12/2016.	√	
Review and approve the report of the company's auditors for the financial year ended on 31/12/2016	√	
Discuss and approve the Company's Balance Sheet and its Profit & Loss statement for the year ended 31/12/2016.	√	
Approved the Board of Directors' proposal to distribution of 15 fills/Shares as Cash Dividend	√	
Discharged the members of the Board of Directors from liability for the year ended 31/12/2016.	√	
Discharged the Company Auditor's from liability for the year ended 31/12/2016.	√	
Discuss the proposal of no remuneration to the members of the Company's Board of Directors.	√	
Appoint the auditors for the year 2017 and determine their remuneration.	√	

<b>Others</b>
- The AGM approved distribution of 15 Fills/Share as Cash dividend
- The AGM approved the proposal not to pay remuneration to the members of the Board of Directors for the year ended 31 December 2016.
- The AGM Approved the re-appointment of M/s. KPMG. as the external auditors for the fiscal year 2016, and their remuneration as AED (498,500) plus 5% for outlays.

Capital (AED in Thousands)			
Authorized		Subscribed	
1,716,797		858,398	
Before Increase	Type of increase	Amount of Increase	After Increase
-	<b>Bonus shares</b>	-	-
-	<b>Right issue</b>	-	-
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 (AED in Thousands)	
15%		128,759	
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
Within one month of AGM date	22 March 2017	23 March 2017	26 March 2017
stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split
-	-	-	-

**Name:** Abdallah Massaad  
**Position:** Chief Executive Officer  
**Signature:**   
**Date:** 14 March 2017



**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.